

State of Wisconsin

Boards and Commission

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Access to Justice Commission

Aid the courts in improving the administration of justice by supporting civil legal services to those who cannot afford them. The mission of the Commission is to develop and encourage means of expanding access to the civil justice system for unrepresented low income Wisconsin residents.

Board Website http://wisatj.org/

Policy Area Judicial

Governor Appointments 3

Total Board Positions 17

Statutory Authority

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation

Term Length (years) 3 years

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits N/A

Seat Requirements 3 public, non-lawyer members

Accounting Examining Board

The Board licenses and regulates certified public accountants, public accountants, and accounting firms.

Board Website Accounting Examination Board

Policy Area Regulatory

Governor Appointments 7

Total Board Positions 7

Statutory Authority <u>15.405(1)</u>

Statement of Economic Interest Required

Senate Confirmation Required

Compensation \$25 Per Diem

Term Length (years) 4 Years

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits No member may serve more than 2 consecutive

terms

Seat Requirements 5 members with certificates as certified public

accountants and eligible for licensure to practice in

Wisconsin

2 public members

Affirmative Action, Council on

The Council on Affirmative Action shall serve in a direct advisory capacity to the director of the Office of State Employees Relations, and as part of that relationship shall evaluate the progress of affirmative action programs throughout the civil service system, seek compliance with state and federal regulatory and recommend improvements in the state's affirmative action efforts as an employer. In carrying out its responsibilities, the council may recommend legislation, consult with agency personnel and other interested persons, conduct hearings and take other appropriate action to promote affirmative action.

Board Website None

Policy Area Regulatory

Governor Appointments 11

Total Board Positions 15

Statutory Authority 230.46

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) 3 Years

Meeting Schedule Quarterly/Monthly

Meeting Location Madison/Statewide

Statutory Term Limits N/A

Seat Requirements A majority of members must be minority persons,

women, or persons with disabilities with

consideration to the appropriate representation of

each group.

Aging and Long-Term Care, Board on

The 7-member Board on Aging and Long-Term Care reports biennially to the governor and the legislature on long-term care for the aged and disabled; state involvement in long-term care; program recommendations; and actions taken by state agencies to carry out the board's recommendations. The board monitors the development and implementation of federal, state, and local laws and regulations related to long-term care facilities.

Board Website Board on Aging and Long-Term Care

Policy Area Health

Governor Appointments 7

Total Board Positions 7

Statutory Authority <u>15.105(10)</u>

Statement of Economic Interest Required

Senate Confirmation Required

Compensation None

Term Length (years) 5 Years

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits N/A

Seat RequirementsAll members shall have demonstrated a continuing

interest in the problems of providing long-term care for the aged or disabled. Also, at least 4 members shall be public members with no interest

in or affiliation with any nursing home

Agriculture, Trade, and Consumer Protection, Board of

The Board directs and supervises the Department of Agriculture, Trade, and Consumer protection.

Board Website Board of Agriculture, Trade, and Consumer

Protection

Policy Area Economic

Governor Appointments 9

Total Board Positions 9

Statutory Authority <u>15.13</u>

Statement of Economic Interest Required

Senate Confirmation Required

Compensation Not exc. \$35 per day nor \$1,000 per yr.

Term Length (years) 6 Years

Meeting Schedule 7 times

Meeting Location Madison

Statutory Term Limits N/A

Seat Requirements 7 members with an agricultural background

2 members who are consumer representatives

Alcohol and Other Drug Abuse Council

To enhance the quality of life for Wisconsin citizens by preventing alcohol and other drug abuse and its consequences through prevention, treatment, recovery, and enforcement and control activities.

Board Website https://scaoda.wisconsin.gov/

Policy Area Health

Governor Appointments 9

Total Board Positions 22

Statutory Authority <u>14.017(2)</u>

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) 4 Years

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits N/A

Seat Requirements 6 members: 1 of whom is a consumer representing

the public at large with demonstrated professional, research or personal interest in alcohol and other

drug abuse problems

Representative of the controlled substances board

Rep. of any governor's committee or commission created under sub ch. I of ch. 14 to study law

enforcement issues

Rep. of any org. or agency which is a direct provider of services to alcoholics and other drug

abusers

Architects, Landscape Architects, Professional Engineers, Designers and Professional Land Surveyors, Examining Board of

The Examining Board of Architects, Landscape Architects, Professional Engineers, Designers and Professional Land Surveyors licenses and regulates the design professions of architects, landscape architects, professional engineers, designers of engineering systems, engineers-intraining and professional land surveyors. It also regulates firms, partnerships, corporations that provide architectural, engineering, and designer of engineering systems services. The Board conducts much of its business through 5 subunits called "Sections."

Board Website	Board Website
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Policy Area Regulatory

Governor Appointments 25

Total Board Positions 25

Statutory Authority <u>15.405</u>

Statement of Economic Interest Required

Senate Confirmation Required

Compensation \$25 Per Diem

Term Length (years) 4 Years

Meeting Schedule Twice a year

Meeting Location Madison

Statutory Term Limits 2 terms

Seat Requirements 3 architects, 3 landscape architects, 3 professional

engineers, 3 designers, 3 land surveyors, 10 public

members

Arts Board

The board shall study and assist with artistic and cultural activities and programs within the state and its communities. The board plans and awards state and federally funded grants to specified artists and art organizations. The board shall also promulgate rules for implementation of its powers.

Board Website	Arts Board
Policy Area	Culture
Governor Appointments	15
Total Board Positions	15
Statutory Authority	<u>15.445</u>
Statement of Economic Interest	Not Required
Senate Confirmation	Not Required
Compensation	None
Term Length (years)	3 Years
Meeting Schedule	Quarterly
Meeting Location	
Statutory Term Limits	N/A
Seat Requirements	At least 2 members from northwest portion of state
	At least 2 members from northeast portion of state
	At least 2 members from southwest portion of state
	At least 2 members from southeast portion of state

Athletic Trainers Affiliated Credentialing Board

This board regulates the Athletic Training profession.

Board Website Athletic Trainers Affiliated Credentialing Board

Policy Area Regulatory

Governor Appointments 6

Total Board Positions 6

Statutory Authority <u>15.406</u>

Statement of Economic Interest Required

Senate Confirmation Required

Compensation \$25 Per Diem

Term Length (years) 4 Years

Meeting Schedule Twice a year

Meeting Location Madison

Statutory Term Limits 2 consecutive terms

Seat Requirements 4 athletic trainers licensed under sub ch. VI of ch.

448 and have not been issued a credential in athletic training by a government authority in a jurisdiction outside of the State of Wisconsin (one of these members may also be licensed under ch.

466 (chiropractic examining board) or 447

(dentistry examining board))

1 member licensed to practice surgery and medicine under sub ch. II of ch. 448 (medical examining board) and who has experience with

sports training and medicine

1 public member

Auctioneer Board

The Auctioneer Board regulates the Auctioneer profession and Auction companies.

Board Website Auctioneer Board

Policy Area Regulatory

Governor Appointments 7

Total Board Positions 7

Statutory Authority <u>15.405</u>

Statement of Economic Interest Required

Senate Confirmation Required

Compensation \$25 Per Diem

Term Length (years) 4 Years

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits 2 terms

Seat Requirements 4 must be either registered under ch. 480 as

auctioneers or auction company representatives

3 public members

Council on Autism

The council shall have the mission to advise DHS on strategies for implementing statewide supports for implementing statewide supports and services for children with autism.

Board Website	Council on Autism
Policy Area	Health
Governor Appointments	15
Total Board Positions	15
Statutory Authority	<u>JD EO #94</u>
Statement of Economic Interest	Not Required
Senate Confirmation	Not Required
Compensation	(\$25 Per Diem)
Term Length (years)	At the Pleasure
Meeting Schedule	Quarterly
Meeting Location	Madison
Statutory Term Limits	N/A
Seat Requirements	At least a majority of the maximum 15 council members must be parents of children with autism or autism spectrum disorders
	The remaining members of the Council may include the following individuals: providers of services to children with autism; local government officials; persons with knowledge of the issues relating to

autism; public members.

Banking Review Board

The Banking Review Board advises the Division of Banking regarding the banking industry in Wisconsin and reviews the division's administrative actions.

Board Website https://www.wdfi.org/fi/banks/default_dob.htm

Policy Area Finance

Governor Appointments 5

Total Board Positions 5

Statutory Authority <u>15.185</u>

Statement of Economic Interest Required

Senate Confirmation Required

Compensation \$25 Per Diem (not to exceed \$1,500/year)

Term Length (years) 5 Years, staggered

Meeting Schedule

Meeting Location

Statutory Term Limits N/A

Seat Requirements At least 3 members shall be experienced bankers

having at least 5 years' experience in the banking

business.

Bicycle Coordinating Council

The Council shall consider all matters relating to unifying the efforts of state agencies in encouraging use of the bicycle as an alternative form of transportation, promoting bicycle safety, education and Regulatory, promoting bicycling as a tourist and recreational activity and disseminating information on available state and federal funding for bicycle related activities and facilities to counties and municipalities, review the bicycle related programs of state agencies and make recommendations to such agencies to assure a coordinated state bicycle program, submit reports to the governor and the legislature including an annual report, reviewing state bicycle programs and making recommendations for legislation as appropriate.

Board Website none

Policy Area Transportation

Governor Appointments not more than 17

Total Board Positions not more than 17

Statutory Authority Jim Doyle EO #60

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation

Term Length (years) Pleasure of the Governor

Meeting Schedule

Meeting Location

Statutory Term Limits N/A

Seat Requirements 7 citizen members

Birth to Three Interagency Coordinating Council

The mission of the ICC is to advise, review, analyze, and monitor the implementation of the State's early intervention system, maintain a forum for communication relative to early intervention and make recommendations to DHS regarding the effective implementation of the early intervention system.

Board Website https://b3icc.wisconsin.gov/

Policy Area Health

Governor Appointments not more than 20

Total Board Positions not more than 20

Statutory Authority Tommy Thompson EO #334

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation

Term Length (years) 3 Years

Meeting Schedule 5 times a year

Meeting Location Madison

Statutory Term Limits N/A

Seat Requirements At least 20% of the members shall be parents of infants

or toddlers with disabilities or children with disabilities aged 12 or younger, with knowledge or, or experience with, programs for infants and toddlers with disabilities; 1 member from the state legislature; 1 member involved in personnel preparation; 1 member from state agencies involved with early intervention of services to infants and toddlers with disabilities; 1 member from the state educational agency; 1 member from the agency responsible for the state governance of health insurance; 1 representative from the Head start

program

At least one such member shall be a parent of an infant

or toddler with a disability aged 6 or younger.

At least 20% of the members shall be public or private

providers of early intervention services.

Bradley Center Sports and Entertainment Corporation

Its responsibility is to own and operate the center for the economic and recreational benefit of the citizens of Wisconsin.

Board Website none

Policy Area Culture

Governor Appointments 6

Total Board Positions 9

Statutory Authority Chapter 232

Statement of Economic Interest Required

Senate Confirmation Not Required

Compensation none

Term Length (years) 7 Years

Meeting Schedule

Meeting Location

Statutory Term Limits N/A

Seat Requirements 6 members who represent the diverse interests of

the people of this state

3 of whom shall have executive and managerial business experience and shall be residents of this

state

Building Commission, State of Wisconsin

The Building Commission coordinates the state building program and establishes long-range plans for development of the state's physical plant.

Board Website Building Commission

Policy Area Administrative

Governor Appointments 1

Total Board Positions 11

Statutory Authority 13.48(2)(a)

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation none

Term Length (years) Pleasure of the Governor

Meeting Schedule Every other Month

Meeting Location Madison

Statutory Term Limits N/A

Seat Requirements 1 citizen member

Building Inspector Review Board

The review board shall review complaints received from permits concerning possible incompetent, negligent, or unethical conduct by building inspectors.

Board Website Building Inspector Review Board

Policy Area Regulatory

Governor Appointments 2

Total Board Positions 5

Statutory Authority 15.405(1)(1m)

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation none

Term Length (years) 5 Years

Meeting Schedule

Meeting Location

Statutory Term Limits N/A

Seat Requirements 1 member representing building contractors and 1

member representing building inspectors

Burial Sites Preservation Board

The Burial Sites Preservation Board shall review determinations of the director and the division of hearings and appeals in the department of administration.

Board Website Burial Sites Preservation Board

Policy Area Culture

Governor Appointments 6

Total Board Positions 9

Statutory Authority 15.705

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation \$25 Per Diem

Term Length (years) 3 Years

Meeting Schedule Quarterly

Meeting Location Statewide

Statutory Term Limits N/A

Seat Requirements 3 members selected from list submitted by the

> Wisconsin archaeological survey with professional qualifications in fields of archaeology, physical

anthropology, history or a related field

3 members selected from a list submitted by the

Great Lakes inter-tribal council and the

Menominee tribe, of federally recognized Indian tribes or bands in this state who have knowledge in the field of tribal preservation planning, history, or archaeology or a related field or shall be an elder,

traditional person, or spiritual lead or his/her tribe

Cemetery Board

The Cemetery Board regulates cemetery authority-licensed/religious, cemetery authority-register, cemetery pre-need seller, cemetery salespersons and warehouse for cemetery merchandise.

Board Website Cemetery Board

Policy Area Regulatory

Governor Appointments 6

Total Board Positions 6

Statutory Authority <u>15.405(3m)</u>

Statement of Economic Interest Required

Senate Confirmation Required

Compensation \$25 Per Diem

Term Length (years) 4 Years

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits N/A

Seat Requirements 4 members each of whom is a business

representative of a licensed cemetery authority

2 public members

Child Abuse and Neglect Prevention Board

The 16-member Child Abuse and Neglect Prevention Board administer the Children's Trust Fund. It recommends to the governor, the legislature, and state agencies changes needed in state programs, statutes, policies, budgets and rules to improve coordination among state agencies that provide prevention services, promote individual, family and community strengths, build parenting skills, and provide community support for children and families-and promotes statewide public awareness campaigns and materials. Funding is derived through private contributions, federal matching funds, and a charge on duplicate birth certificates.

Policy Area Health

Governor Appointments 10

Total Board Positions 20

Statutory Authority <u>15.205(4)</u>

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) 3 Years

Meeting Schedule

Meeting Location Madison

Statutory Term Limits N/A

Seat RequirementsTen public members appointed by the governor on

the basis of expertise, experience, leadership, or advocacy in the prevention of child abuse and

neglect

Chiropractic Examining Board

The board regulates the professions of chiropractor, chiropractic radiologist technician, and chiropractic technician. Renewal dates for licenses of the listed professions are also set by the board.

Board Website http://dsps.wi.gov/Boards-Councils/

Policy Area Regulatory

Governor Appointments 6

Total Board Positions 6

Statutory Authority <u>15.405(5)</u>

Statement of Economic Interest Required

Senate Confirmation Required

Compensation \$25 Per Diem

Term Length (years) 4 Years

Meeting Schedule Every Other Month

Meeting Location Madison

Statutory Term Limits 2 terms

Seat Requirements 4 members shall be graduates from a school of

chiropractic and licensed to practice in this state,

and 2 public members

Circus World Museum Foundation

The Purpose of this board is to enter in a lease agreement with the Wisconsin State Historical Society in order to maintain the operation of the Circus World Museum located in Baraboo.

Board Website N/A

Policy Area Entertainment

Governor Appointments 1

Total Board Positions 27

Statutory Authority <u>44.16</u>

Statement of Economic Interest Required

Senate Confirmation Required

Compensation None

Term Length (years) 3 Years

Meeting Schedule

Meeting Location

Statutory Term Limits N/A

Seat Requirements 1 public member

Citizen Corps Council

The Purpose of Citizen Corps, a United States of America Freedom Corps initiative, is to harness the power of every individual through education, training, and volunteer service to make communities safer and strong and the creation of a State of Wisconsin Citizen Corps Council will enable the State of Wisconsin to provide assistance and direction to the numerous local Citizen Corps Councils to help make Wisconsin safer. The Council shall provide public information and foster awareness of the Citizen Corps program in Wisconsin, set program priorities and make recommendations for the allocation of federal funds.

Board Website N/A

Policy Area Community Improvement

Governor Appointments 15

Total Board Positions 15

Statutory Authority SKW Executive Order #9

Statement of Economic Interest

Senate Confirmation Not Required

Compensation

Term Length (years) Pleasure of the Governor

Meeting Schedule

Meeting Location

Statutory Term Limits N/A

Seat Requirements Members of the council shall include at least the

following members: A representative from local law enforcement; A county sheriff; A local fire chief; A local firefighter; A local emergency medical services professional; An emergency management professional; Representatives from charitable organizations with a focus on disaster readiness and volunteer mobilization; A member from an existing local or county Citizen Corps Council; Non-

government citizen members

Claims Board

The Board investigates and pays, denies, or makes recommendations on all money claims against the state of \$10 or more, when such claims are referred to it by the Department of Administration.

Board Website <u>claimsboard.wi.gov</u>

Policy Area Regulatory

Governor Appointments 1

Total Board Positions 5

Statutory Authority <u>15.105(2)</u>

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) Pleasure of the Governor

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits Pleasure of the Governor

Seat Requirements 1 representative of the office of the Governor

designated by the Governor

Coastal Management Council, Wisconsin

The council is to advise the Governor on issues pertaining to the Great Lakes Coast and on coastal management issues and provide policy direction for Wisconsin's coastal management efforts.

Board Website greatlakesresilience.org

Policy Area Environment

Governor Appointments Pleasure of the Governor

Total Board Positions Pleasure of the Governor

Statutory Authority SKW Executive Order #150

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation

Term Length (years) Pleasure of the Governor

Meeting Schedule

Meeting Location Madison

Statutory Term Limits Pleasure of the Governor

Seat Requirements The council shall consist of representatives of state

agencies, the legislature, local governments, the University, citizens, and tribal governments, and that the Governor shall designate a chairperson of

the council

College and Workforce Readiness Council

The council will advise the Governor on policy purposed for making the youth of Wisconsin ready to attend college or enter into the workforce.

Board Website N/A

Policy Area Education

Governor Appointments 5

Total Board Positions 15

Statutory Authority SKW Executive Order #56

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation

Term Length (years) Pleasure of the Governor

Meeting Schedule N/A

Meeting Location N/A

Statutory Term Limits Pleasure of the Governor

Seat Requirements Designees of the following offices: Governor,

Senate Majority Leader, Assembly Minority Leader,

Secretary of the Department of Children and Families, the President of the University of

Wisconsin System, the President of the Wisconsin Technical College System, the President of the

Wisconsin Association of Independent Colleges and

Universities, Wisconsin's federally recognized tribes, Wisconsin workers, Wisconsin employers,

and Wisconsin's small businesses

College Savings Program Board

Administer a college savings program that allows an individual to establish a college savings account to cover tuition, fees, etc. required for attendance at an eligible educational institution under 26 USC 529.

Board Website College Savings Program

Policy Area Education

Governor Appointments 6

Total Board Positions 11

Statutory Authority <u>15.105(25m)</u>

Statement of Economic Interest Not Required

Senate Confirmation Required

Compensation None

Term Length (years) 4 Years

Meeting Schedule Monthly

Meeting Location Madison

Statutory Term Limits N/A

Seat Requirements 6 Public members

Commercial Building Code Council

The 10-member council advises and makes recommendations to the Department of Safety and Professional Services on rules regarding constructions, alterations, additions, repairs, and maintenance of public buildings and buildings that are places of employment.

Board Website Commercial Building Code Council

Policy Area Regulatory

Governor Appointments 10

Total Board Positions 10

Statutory Authority <u>15.407(18)(a)</u>

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) 3 Years

Meeting Schedule At Least 2 Times Annually

Meeting Location Madison

Statutory Term Limits 2 terms

Seat Requirements 2 members representing the skilled building trades;

2 members representing local building inspectors;

2 members representing the fire services (one of

which must be a fire chief); 2 members

representing the building contractors, 2 members representing architects, engineers, and designers; and a non-voting employee of the department

Compensation Rating Bureau Governing Board

The Board has the power to classify and rate all Worker's Compensation and Employers' Liability risks in Wisconsin. The Board has many responsibilities, such as classification of employees relative to their business operations, recording of all WC insurance policies forms and endorsements.

Board Website WCRB

Policy Area Regulatory

Governor Appointments 2

Total Board Positions 10

Statutory Authority 626.31 (1)(b)

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation

Term Length (years) Pleasure of the Governor

Meeting Schedule N/A

Meeting Location Waukesha

Statutory Term Limits Pleasure of the Governor

Seat Requirements 2 members represent non-insurer, employer

interests

Controlled Substances Board

The Board shall regularly prepare and make available descriptive reports regarding the potential for diversion and actual patters and trends of distribution, diversion, and abuse. The controlled substances board shall provide advice and assistance in matters related to the controlled substances law to the department.

Board Website CSB

Policy Area Crime, Regulatory

Governor Appointments 2

Total Board Positions 6

Statutory Authority <u>15.405(5g)</u>

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) 3 Years

Meeting Schedule Quarterly/Monthly

Meeting Location Madison

Statutory Term Limits N/A

Seat Requirements 1 psychiatrist

1 pharmacologist

Conveyance Safety Code Council

The council reviews the rules and standards for the safe installation and operation of elevators, escalators, dumbwaiters, platform lifts, stairway chairlifts and similar devices for commercial buildings and one- and 2- family dwellings.

Board Website <u>CSCC</u>

Policy Area Regulatory

Governor Appointments 9

Total Board Positions 10

Statutory Authority <u>15.407(14)</u>

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) 3 Years

Meeting Schedule Every Other Month

Meeting Location Madison

Statutory Term Limits N/A

Seat RequirementsOne member representing a manufacturer of

elevators, one from an elevator service servicing business, one from an architectural profession, one from a labor organization, one representing a city,

town, etc. from this state, one owning an

establishment with an elevator, one representing the public, one contractor and the secretary of safety and professional services or his or her

designee

Cosmetology Examining Board

The Board is responsible for examining, setting, and regulating rules and regulations set forth for the profession of cosmetology.

Board Website CEB

Policy Area Regulatory

Governor Appointments 9

Total Board Positions 9

Statutory Authority <u>15.405(17)</u>

Statement of Economic Interest Required

Senate Confirmation Required

Compensation None

Term Length (years) 4 Years

Meeting Schedule Every Other Month

Meeting Location Madison

Statutory Term Limits 2 terms

Seat Requirements 4 aestheticians or cosmetologists; 2 public

members; 1 representative of a private school of cosmetology; 1 representative of a public school of

cosmetology; 1 licensed electrologist

Credit Union Review Board

The Board advises the Office of Credit Unions regarding credit unions in Wisconsin. It reviews rules and regulations issued by the office; acts as an appeals board for persons aggrieved by any act of the office, and may require the office to submit its actions for approval.

Board Website CURB

Policy Area Regulatory

Governor Appointments 5

Total Board Positions 5

Statutory Authority <u>15.185(7)(b)</u>

Statement of Economic Interest Required

Senate Confirmation Required

Compensation \$25 Per Diem, not exceeding \$1500 per year

Term Length (years) 5 Years

Meeting Schedule Monthly

Meeting Location Madison

Statutory Term Limits N/A

Seat Requirements Members shall have at least 5 years' experience in

the operations of a credit union

Crime Victims' Rights Board

The Board may review complaints regarding the rights of a crime victim as provided in Wisconsin State Chapter 950 and the state constitution. The board may issue reports and recommendations to improve the provision of services as rights to victims.

Board Website CVRB

Policy Area Criminal Assistance, Regulatory

Governor Appointments 1

Total Board Positions 5

Statutory Authority 15.255(2)(b and c)

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) 4 Years

Meeting Schedule

Meeting Location

Statutory Term Limits N/A

Seat Requirements 2 citizen members not employed in law

enforcement, by a district attorney, or by a county board, 1 of these members must be appointed by

the Governor

Criminal Justice Coordinating Council

The Council is charged with assisting the Governor in directing, collaborating and coordinating the services of state and local governmental agencies and non-governmental entities in the criminal justice system to increase efficiencies, effectiveness and public safety. In the performance of these duties, the Council shall conduct planning, research, and evaluation activities and make recommendations to improve the criminal justice system policy, operation, and outcomes.

Board Website https://cjcc.doj.wi.gov/

Policy Area Judicial

Governor Appointments 20

Total Board Positions 20

Statutory Authority Scott Walker EO #65

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation

Term Length (years) Pleasure of the Governor

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits N/A

Seat Requirements A county sheriff, chief of police, a county executive

or county administrator, a county criminal justice coordinator or a member serving on a county

criminal justice coordinating council, a

representative of a crime victim rights or crime victim services organization, two members representing the public at large, a representative with experience on mental health issues and the criminal justice system, a representative of a

federally recognized American Indian tribe or band

in this state.

Criminal Penalties, Joint Review Committee on

If any bill that is introduced in either house of the legislature proposes to create a new crime or revise a penalty for an existing crime and the bill is referred to a standing committee of the house in which it is introduced, the chairperson may request the joint review committee to prepare a report on the bill.

Board Website Joint Review Committee on Criminal Penalties

Policy Area Corrections

Governor Appointments 2

Total Board Positions 11

Statutory Authority <u>13.525(1)</u>

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) Pleasure of the Governor

Meeting Schedule

Meeting Location Madison

Statutory Term Limits N/A

Seat Requirements 2 public members, 1 of whom shall have law

enforcement experience in this state and 1 of

whom shall be an elected county official

Deaf and Hard of Hearing, Council on

The Council shall provide advisory and consultative services to the Wisconsin Bureau for the Deaf and Hard of Hearing. It may also provide advice related to significant decisions and actions of the Bureau for the Deaf and Hard of Hearing, Division of Supportive Living, DHFS. Where needed and/or requested, the Council may provide advisory and consultative services to governmental bodies, private groups or individuals.

Board Website <u>Council for the Deaf and Hard of Hearing</u>

Policy Area Health

Governor Appointments 9

Total Board Positions 9

Statutory Authority <u>15.197(8)</u>

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) 4 Years

Meeting Schedule Meets four times a year from 10:00 AM -4:00PM

Meeting Location DHS Services Building; Madison

Statutory Term Limits N/A

Seat Requirements 3 members of whom are deaf, 3 members of

whom are hard of hearing, 1 member who is blind

or deaf, and 2 members at large.

Deferred Compensation Board

The Board establishes rules for offering deferred compensation plans to state and local employees and contracts with deferred compensation plan providers. The Board sets policy, contracts with investment and administrative service providers, and oversees administration of the Wisconsin Deferred Compensation Program. The Wisconsin Deferred Compensation Program, or WDC, is a supplemental retirement savings program available to all active state and university employees. The Board is responsible for establishing criteria and procedures for selecting and evaluating investment options offered by the WDC.

Board Website Deferred Compensation Board ETF

Policy Area Administrative

Governor Appointments 5

Total Board Positions 5

Statutory Authority <u>15.165(4)</u>

Statement of Economic Interest Not Required

Senate Confirmation Required

Compensation None

Term Length (years) 4 Years

Meeting Schedule Once a Year

Meeting Location Mendota Room at the Employee Trust Funds

Building

Statutory Term Limits N/A

Seat Requirements 5 Members appointed by the Governor

Dentistry Examining Board

The Board establishes rules for offering deferred compensation plans to state and local employees and contracts with deferred compensation plan providers. The Board sets policy, contracts with investment and administrative service providers, and oversees administration of the Wisconsin Deferred Compensation Program. The Wisconsin Deferred Compensation Program, or WDC, is a supplemental retirement savings program available to all active state and university employees. The Board is responsible for establishing criteria and procedures for selecting and evaluating investment options offered by the WDC.

Board Website	Dentistry Examining Board
Policy Area	Regulatory
Governor Appointments	11
Total Board Positions	11
Statutory Authority	<u>15.405(6)</u>
Statement of Economic Interest	Required
Senate Confirmation	Required
Compensation	None
Term Length (years)	4 Years
Meeting Schedule	Every Odd Numbered Month
Meeting Location	Department of Safety and Professional Services Building
Statutory Term Limits	2 Terms
Seat Requirements	6 Dentists who are licensed under ch. 447, 3
	Dental hygienists who are licensed under ch. 447
	2 public members

Developmental Disabilities, Board of People With

The Board advises the Department of Health Services, other state agencies, the legislature, and the governor on matters related to developmental disabilities. The board shall: designate appropriate state or local agencies for the administration of programs and fiscal resources made available to the board for people with developmental disabilities under federal legislation affecting the delivery of services to the developmentally disabled.

Board Website	http://www.wi-bpdd.org/
Policy Area	Health
Governor Appointments	22
Total Board Positions	27
Statutory Authority	51.437 (14r)
Statement of Economic Interest	Not Required
Senate Confirmation	Not Required
Compensation	\$50 Per Diem
Term Length (years)	4 Years
Meeting Schedule	Every 2 Months
Meeting Location	Madison
Statutory Term Limits	2 Terms
Seat Requirements	At Least 60% of the council's members must be persons who have developmental disabilities; or are the parents or guardians of children with developmental disabilities, but these members may not be in a management position at public or private

agencies that receive federal funding

Dieticians Affiliated Credentialing Board

The Board Regulates the Profession of Dietician by creating rules, laws, procedures, and administering enforcement when necessary as well as providing the necessary licensing.

Board Website Board Website

Policy Area Regulatory

Governor Appointments 4

Total Board Positions 4

Statutory Authority <u>15.402(2)</u>

Statement of Economic Interest Required

Senate Confirmation Required

Compensation \$25 Per Diem

Term Length (years) 4 Years

Meeting Schedule Once a year

Meeting Location Madison

Statutory Term Limits 2 terms

Seat Requirements 3 Dieticians who are certified under subchapter V

of Chapter 448 and 1 public member

Governor's Committee for People with Disabilities

The committee is dedicated to enhancing the health and general well-being of disabled citizens in Wisconsin. The committee will consult with and advise the Governor and state agencies on issues and legislation related to full inclusion in the workforce and community of people with disabilities.

Board Website GCPD

Policy Area Health, Workforce

Governor Appointments Not More Than 20

Total Board Positions Not More Than 20

Statutory Authority Patrick Lucey Executive Order #28

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation

Term Length (years) Pleasure of the Governor

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits Pleasure of the Governor

Seat Requirements The committee consists of the Lt. Governor and 20

Wisconsin residents with disabilities and individuals that have demonstrated interest in the concerns of all disability groups. 6 members must represent these councils: Council on Blindness, WI Council for the Deaf and Hard of Hearing, the WI Council on Developmental Disabilities, the WI Council on Mental Health, the state Council on Alcohol and other Drug Abuse, and the Council on Physical

Disabilities

Distance Learning Authorization Board

The Board was created in order to enter into an interstate reciprocity agreement related to state authorization and oversight of distance education programs.

Board Website N/A

Policy Area Education

Governor Appointments 1

Total Board Positions

Statutory Authority <u>15.675(1)</u>

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation

Term Length (years) 4 Years

Meeting Schedule

Meeting Location

Statutory Term Limits N/A

Seat RequirementsOne person representing tribal colleges

Domestic Abuse, Council on

The Council on advises the secretary of the Department of Children and Families and the legislature on domestic abuse funding and policy issues.

Board Website dcf.wisconsin.gov

Policy Area Health

Governor Appointments 13

Total Board Positions 13

Statutory Authority 15.207(16)

Statement of Economic Interest Required

Senate Confirmation Required

Compensation None

Term Length (years) 3 Years

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits N/A

Seat Requirements Members shall have a recognized interest in and

knowledge of the problems and treatment of

victims of domestic abuse

Dry Cleaner Environmental Response Council

The Council advises the department on matters related to the Dry Cleaner Environmental Response Program, which is administered by DNR and provides awards to dry cleaning establishments for assistance in the investigation and cleanup of environmental contamination.

Board Website Dry Cleaner Response Council

Policy Area Environmental

Governor Appointments 6

Total Board Positions 6

Statutory Authority <u>15.347(2)</u>

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) 3 Years

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits N/A

Seat Requirements 3 members representing dry cleaning operations; 1

member representing wholesale distributors of dry cleaning solvent; 1 engineer, professional geologist, hydrologist or soil scientist with environmental contamination experience; 1 member representing

manufacturers and sellers of dry cleaning

equipment

Early Childhood Advisory Council

The mission of the Council is to help ensure that all children and families in Wisconsin have access to quality early childhood programs and services.

Board Website http://dcf.wisconsin.gov/ecac/

Policy Area Education

Governor Appointments 32

Total Board Positions 32

Statutory Authority Scott Walker EO 6

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation

Term Length (years) Pleasure of the Governor

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits Pleasure of the Governor

Seat Requirements Please refer to website and/or executive order

Education Commission of the States

The Commission was established to develop national cooperation among executive, legislative, educational, and lay leaders of the various states. It offers a forum for discussing policy alternatives in the education field; provides an information clearinghouse about educational problems and their various solutions through the nation; and facilitates the improvement of state and local educational systems.

Board Website <u>ECS</u>

Policy Area Education

Governor Appointments 4

Total Board Positions 7

Statutory Authority 39.76(1)

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) Pleasure of the Governor

Meeting Schedule

Meeting Location National

Statutory Term Limits N/A

Seat Requirements The Governor or his designee; 3 members at-large

Educational Approval Board

The Educational Approval Board is an independent state agency responsible for protecting Wisconsin's consumers, by regulating and monitoring for-profit post-secondary business, trade or distance learning schools; out-of-state, nonprofit colleges and universities; and in-state, nonprofit institutions incorporated after 1991. The board currently oversees more than 147 schools serving more than 30,000 adults in degree and non-degree programs.

Board Website http://eab.state.wi.us/

Policy Area Education

Governor Appointments 7

Total Board Positions 7

Statutory Authority 19.945

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation \$25 Per Diem

Term Length (years) Pleasure of the Governor

Statutory Term Limits N/A

Seat RequirementsAll members shall be representatives of state

agencies and other persons with a demonstrated

interest in educational programs

Educational Communications Board

The Educational Communications Board oversees statewide instructional telecommunications programming and a public broadcasting system for the cultural and educational needs of the state's citizens.

Board Website Education Communications Board

Policy Area Education

Governor Appointments 5

Total Board Positions 16

Statutory Authority <u>15.57</u>

Statement of Economic Interest Required

Senate Confirmation Required

Compensation None

Term Length (years) 4 Years

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits N/A

Seat Requirements 2 public members

1 representative of public schools

1 representative of private school or of tribal

schools as defined in s. 115.001(15m)

1 member with a demonstrated interest in public television who resides within the coverage area of

an education television channel subject to s.

39.11(3)

Elections Commission

Administers and supervises elections

Board Website N/A

Policy Area Regulatory

Governor Appointments 2

Total Board Positions 6

Statutory Authority <u>15.61</u>

Statement of Economic Interest Required

Senate Confirmation Required

Compensation

Term Length (years) 5 Years

Meeting Schedule

Meeting Location Madison

Statutory Term Limits N/A

Seat RequirementsTwo former municipal or county clerks, selected by

the leadership in both houses and nominated by

the Governor

Electronic Recording Council

The council must develop standards for implementing URPERA after considering various specified factors, such as standard and practices of other jurisdictions, standards promulgated by the Property Records Industry Association, and the views of government officials. DOA must promulgate the standards by rule. In addition, the council must review the statutes relation to real property and to recording real property documents and recommend to the legislature any changes that are necessary or advisable.

Board Website Electronic Recording Council

Policy Area Administration

Governor Appointments 7

Total Board Positions 7

Statutory Authority <u>15.107(6)</u>

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) 3 Years

Meeting Schedule Biannually

Meeting Location Statewide

Statutory Term Limits N/A

Seat Requirements 4 members who are registers of deeds in this state,

except that one or more members under this subdivision may be persons who are not currently registers of deeds by who held that office for at

least 5 years

1 member who represents an association of title

insurance companies

1 member who represents an association of

bankers

1 members who represents attorneys who practice

real property law

Emergency Medical Services Board

The 15-member Emergency Medical Services Board appoints an advisory committee of physicians to advise the department on the selection of the state medical director for emergency medical services and to review that person's performance. It also advises the director on medical issues; reviews emergency medical service statutes and rules concerning the transportation of patients; and recommends changes to the Department of Health and Family Services and the Department of Transportation.

Board Website <u>Emergency Medical Services Board</u>

Policy Area Health

Governor Appointments 11

Total Board Positions 15

Statutory Authority <u>15.195</u>

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) 3 Years

Meeting Schedule Monthly

Meeting Location Madison

Statutory Term Limits N/A

Seat Requirements 11 voting members who have an interest and

expertise in emergency medical services issues, who represent various geographical areas of the state and who include representatives of various types of emergency medical services providers

Employee Trust Funds Board

The board approves all administrative rules, authorizes payment of all retirement annuities, except those for disabilities, and hears appeals of benefit determinations. It appoints the secretary from outside the classified service, and the secretary selects the deputy from outside the service.

Board Website Employee Trust Funds Board

Policy Area Administration

Governor Appointments 2

Total Board Positions 13

Statutory Authority <u>15.16(1)</u>

Statement of Economic Interest Required

Senate Confirmation Required

Compensation None

Term Length (years) 4 Years

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits N/A

Seat Requirements A Governor's designee and a member to represent

tax payers that has specific professional experience and cannot be a Wisconsin Retirement System

(WRS) participant

Employment Relations Commission

The Employment Relations Commission promotes collective bargaining and peaceful labor relations in the private and public sectors. It processes various types of labor relations cases including elections, bargaining unit clarifications, union security referenda, mediations, interest arbitration, grievance arbitration, prohibited or unfair labor practices, and declaratory rulings. The commission's decisions are subject to review in state court. In addition to mediating labor disputes, the commission provides training and assistance to parties interested in labor/management cooperation and a consensus approach to resolving labor relation issues.

Policy Area Labor

Governor Appointments 3

Total Board Positions 3

Statutory Authority <u>15.225(2)</u>

Statement of Economic Interest Required

Senate Confirmation Required

Compensation \$82,139-\$135,533

Term Length (years) 6 Years

Meeting Schedule Per case basis

Meeting Location Madison

Statutory Term Limits N/A

Seat Requirements No member may engage in any other occupation,

business, or activity that is in any way inconsistent with the performance of the member's duties nor shall the member hold any other public office.

Financial Literacy, Governor's Council on

The Council's mission will be to measurably improve the financial literacy of Wisconsin's citizens which it will accomplish by the following means: collaborate with the Office of the Commissioner of Insurance and other government agencies, private entities and no profit organizations, focus on the promotion of financial literacy , incentivize Wisconsin's K-16 educational system, businesses, community organizations and governmental agencies to implement financial literacy, consider and implement research and policy initiatives that provide effective and meaningful results.

Board Website Financial Council, Governor's Council on

Policy Area Financial

Governor Appointments 25 members or less

Total Board Positions 25 members or less

Statutory Authority SKW EO #24

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) Pleasure of the Governor

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits N/A

Seat Requirements The Council shall consist of 25 members or less and

will have the positions of Chair, two Vice Chairs and members which will serve at the pleasure of the Governor by expect that council membership will

be regularly changed.

Forestry, Council on

The Council was created by State Statute 26.02 in July 2002 to advise the governor, legislature, Department of Natural Resources, and other state agencies on a host of forestry issues in the state, including: the practice of sustainable forestry, as defined in s. 28.04 (1) (e); protection of forests from fire, insects, and disease; reforestation and forest genetics; management and protection of urban forests; public knowledge and awareness of forestry issues; forestry research; economic development and employment in the forestry industry; marketing and use of forest products; legislation affecting management of Wisconsin's forest lands; staffing and funding needs for forestry programs conducted by the state.

Board Website Forestry, Council on

Policy Area Environmental

Governor Appointments 20

Total Board Positions 20

Statutory Authority <u>15.347</u>

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) Pleasure of the Governor

Meeting Schedule Six times/year

Meeting Location Statewide

Statutory Term Limits N/A

Seat Requirements Please see website

Fox River Navigational System Authority

In addition to all other duties imposed under this chapter, the authority shall do all of the following: (a) Adopt bylaws, policies, and procedures for the regulation of its affairs and the conduct of its business (b) Contract for any legal services required for the authority (c) Establish the authority's annual budget and monitor the fiscal management of the authority (d) procure liability insurance covering its officers and employees and procure insurance against any loss in connection with its property and other assets (e) Make every reasonable effort to contract with one or more corporations to provide the services specified under [237.02(1)].

Board Website Fox River Navigational System Authority

Policy Area Environmental

Governor Appointments 6

Total Board Positions 9

Statutory Authority <u>237.02</u>

Statement of Economic Interest Required

Senate Confirmation Required

Compensation None

Term Length (years) 3 Years

Meeting Schedule Monthly

Meeting Location Kaukauna

Statutory Term Limits N/A

Seat Requirements 2 shall be residents of Brown County

2 shall be residents of Outagamie County

2 shall be residents of Winnebago County

Funeral Directors Examining Board

The board regulates the professions of funeral director, funeral director apprentice, and funeral establishment.

Board Website Funeral Directors Examining Board

Policy Area Regulatory

Governor Appointments 6

Total Board Positions 6

Statutory Authority 15.405(16)

Statement of Economic Interest Required

Senate Confirmation Required

Compensation \$25 Per Diem

Term Length (years) 4 Years

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits 2 terms

Seat Requirements 4 licensed funeral directors

2 public members

Geologists, Hydrologists, and Soil Scientists, Examining Board for Professional

All matters pertaining to passing upon the qualification of applications for and the granting of revocation of licenses, and all other matters of interest to either the professional geologist, hydrologist, or soil scientist section shall be acted upon solely by the interested section.

Board Website Examining Board for Professional Geologists,

Hydrologists, and Soil Scientists

Policy Area Regulatory

Governor Appointments 12

Total Board Positions 12

Statutory Authority <u>15.405(2m)(c)</u>

Statement of Economic Interest Required

Senate Confirmation Required

Compensation \$25 Per Diem

Term Length (years) 4 Years

Meeting Schedule Twice per/ Year

Meeting Location Department of Safety and Professional Services

Statutory Term Limits 2 consecutive terms

Seat Requirements 3 Professional Geologists

3 Professional Hydrologists3 Professional Soil Scientists

3 Public Members

Government Reform, Efficiency, and Performance, Governor's Commission on

The Board will advise and assist the Governor in a coordinated government-wide effort to reduce the size of government, reduce spending and reduce the state tax burden, and deliver government services more efficiently.

Board Website Government Reform Commission

Policy Area Administration

Governor Appointments at least 5

Total Board Positions at least 9

Statutory Authority SKWEO #179

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) At the Pleasure

Meeting Schedule Once a Month

Meeting Location

Statutory Term Limits N/A

Seat Requirements A private-sector member who has executive

experience

Members of the Legislature representing both

parties

A member with a background managing local

operations

One or more members of the public

Great Lakes Compact Commission

The interstate commission promotes orderly development of the water resources of the Great Lakes Basin; offers advice on balancing industrial, commercial, agricultural, water supply, and residential and recreational uses of the lakes' water resources; and enables basin residents to benefit from public works such as navigational aids.

Board Website	Great Lakes Compact
Policy Area	Development
Governor Appointments	3
Total Board Positions	3
Statutory Authority	<u>14.78</u>
Statement of Economic Interest	Not Required
Senate Confirmation	Not Required
Compensation	None
Term Length (years)	4 Years
Meeting Schedule	
Meeting Location	
Statutory Term Limits	N/A
Seat Requirements	3 commissioners who shall be persons having knowledge of and interest in problems of the Great

Lakes basin

Lakes compact commission

1 of those commissioners shall be a state officer or employee and shall serve as secretary of the Great

Great Lakes Fishery Commission

Created to develop coordinated programs of research on the Great Lakes, and, on the basis of the findings, to recommend measures which will permit the maximum sustained productivity of stocks of fish of common concern; and to formulate and implement a program to eradicate or minimize sea lamprey populations in the Great Lakes.

Board Website GLFC

Policy Area Regulatory

Governor Appointments Indefinite (provide list to US Section for selection)

Total Board PositionsNo more than 4 for each lake the state borders

Statutory Authority 16 U.S.C. 933

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) 6 Years

Meeting Schedule Quarterly

Meeting Location Midwest/Canada

Statutory Term Limits N/A

Seat Requirements United States Section shall appoint an advisory

committee for each of the Great Lakes. Each state may have up to four members represent their state

for each lake that borders their state

Great Lakes Protection Fund

This was created to finance projects for the protection and cleanup of the Great Lakes.

Board Website GLPF

Policy Area Finances, Environment

Governor Appointments 2

Total Board Positions 2

Statutory Authority <u>14.84(2)</u>

Statement of Economic Interest Required

Senate Confirmation Required

Compensation None

Term Length (years) Indefinite

Meeting Schedule

Meeting Location

Statutory Term Limits N/A

Seat Requirements 2 public members

Groundwater Coordinating Council

The council shall perform the functions specified under s. 160.50. The council reports annually to the legislature, governor, and agencies represented regarding the council's activities and its assessment of the current state of groundwater resources and related management programs.

Board Website GCC

Policy Area Environment

Governor Appointments 1

Total Board Positions 8

Statutory Authority <u>15.347(13)(b)</u>

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation

Term Length (years) 4 Years

Meeting Schedule Quarterly per fiscal year

Meeting Location Madison

Statutory Term Limits N/A

Seat Requirements 1 person to represent the Governor

Group Insurance Board

The Board sets policy and oversees administration of the group health, life insurance and Income Continuation Insurance plans for state employees and retirees and the group health and life insurance plans for local employers who choose to offer them.

Board Website GIB

Policy Area Regulatory

Governor Appointments 7

Total Board Positions 11

Statutory Authority <u>15.165(2)</u>

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation \$25 Per Diem

Term Length (years) 2 Years

Meeting Schedule

Meeting Location Madison

Statutory Term Limits N/A

Seat Requirements 1 shall be an insured participant in the Wisconsin

Retirement System who is not a teacher and 1 who

is a teacher

1 shall be an insured participant in the Wisconsin Retirement System who is a retired employee

1 shall be an insured employee of a local unit of

government

1 shall be the chief executive or a member of the Governing body of a local unit of government participating in the Wisconsin Retirement System

Hearing and Speech Examining Board

The Board was created to maintain and regulate the professions of Audiologist, Hearing Instrument Specialist, and Speech Language Pathologist.

Board Website Hearing and Speech Examining Board

Policy Area Health Regulatory

Governor Appointments 10

Total Board Positions 10

Statutory Authority <u>15.405(6m)</u>

Statement of Economic Interest Required

Senate Confirmation Required

Compensation \$25 Per Diem

Term Length (years) 4 Years

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits 2 terms

Seat Requirements 3 hearing instrument specialists licensed under sub

ch. I of ch. 459

1 otolaryngologist

2 audiologists licensed under sub ch. II of ch. 459

2 speech-language pathologists licensed under sub

ch. II of ch. 459

2 public members one of which shall be a hearing

aid user

Higher Educational Aids Board

The Board is responsible for the management and oversight of the state's student financial aid system for Wisconsin residents attending institutions of higher education.

Board Website Higher Educational Aids Board

Policy Area Education

Governor Appointments 10

Total Board Positions 11

Statutory Authority <u>15.67(1)</u>

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) 3 Years, 2 Years for Students

Meeting Schedule Twice a Year

Meeting Location Madison

Statutory Term Limits N/A

Seat Requirements 1 member of the board of regents of the UW

System; 1 member of the Technical College System board; 1 financial administrator within the UW system and 1 within the technical college system; 1 undergrad student enrolled at least half-time and in good academic standing who is at least 18 years old; 1 student enrolled at least half-time at a technical college and is a resident of the state; 1 member of a board of trustees of an independent college or university in the state; 1 financial aids administrator or a private nonprofit institution of higher learning; 1 undergrad student enrolled at least half-time and in good academic standing at private, nonprofit institution of higher education; 1

member to represent the general public

Highway Safety, Council on

The Council advises the secretary about highway safety measures.

Board Website N/A

Policy Area Transportation Safety

Governor Appointments 10

Total Board Positions 15

Statutory Authority <u>15.467(3)</u>

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) 3 Years

Meeting Schedule

Meeting Location

Statutory Term Limits N/A

Seat Requirements 5 citizen members

5 state officers, part of whose duties shall be related to transportation and highway safety

Historic Preservation Review Board

The Board approves nominations to the Wisconsin State Register of Historic Places and the National Register of Historic Places upon recommendation of the State Historic Preservation Officer or the officer's designee. It approves the distribution of federal grants-in-aid for preservation; advises the state historical society; and requests comments from planning departments of affected municipalities, local landmark commissions, and local historical societies regarding properties being considered for nomination to the state and national register.

Board Website HPRB

Policy Area Historical Preservation

Governor Appointments 15

Total Board Positions 15

Statutory Authority <u>15.705(2)</u>

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) 3 Years

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits N/A

Seat Requirements At least 9 members shall be persons with

professional qualifications in the fields of

architecture, archaeology, art history, and history

Up to 6 members may be persons qualified in related fields including, but not limited to, landscape architecture, urban and regional

planning, law, or real estate

Historical Society Wisconsin Board of Curators

The Board has a duty to collect and preserve historical and cultural resources related to Wisconsin and make them available to the public.

Board Website Board of Curators

Policy Area Preservation

Governor Appointments 4

Total Board Positions Up to 30

Statutory Authority <u>15.70</u>

Statement of Economic Interest Required

Senate Confirmation Required for 3

Compensation None

Term Length (years) 3 Years

Meeting Schedule

Meeting Location Madison

Statutory Term Limits N/A

Seat Requirements The Governor or his/her designee

3 members with advice and consent of the senate

Homeland Security Council

To advise the Governor and coordinate the efforts of state and local officials with regard to prevention of and response to potential threats to the homeland security of Wisconsin and to submit periodic reports to the Governor with a final report due to the Governor, pursuant to the Governor's request.

Board Website http://homelandsecurity.wi.gov/

Policy Area Security

Governor Appointments 16

Total Board Positions 16

Statutory Authority Scott Walker EO #6

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation

Term Length (years) Pleasure of the Governor

Statutory Term Limits N/A

Seat RequirementsAll members shall be representatives of state

agencies and other persons with a demonstrated

interest in homeland security.

Humanities Council

The council receives annual funding from the National Endowment for the Humanities, the State of Wisconsin, and other sources. It makes grants to support projects that promote the use, understanding, and appreciation of the humanities among Wisconsin Citizens.

Board Website WHC

Policy Area Education

Governor Appointments 6

Total Board Positions 25

Statutory Authority SKW Executive Order #6

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation

Term Length (years) 3 Years

Meeting Schedule

Meeting Location Madison

Statutory Term Limits 2 terms

Seat Requirements 6 public members

Independent Living Council of Wisconsin

The council has the duty to jointly develop and submit a state plan to the US Department of Education, Rehabilitation Services Administration, monitor, review and evaluate the implementation of the state plan, coordinate activities with State Rehabilitation Council and other councils that address the needs of specific disability populations and issues under other Federal Law.

Board Website ILCW

Policy Area Education, Health

Governor Appointments 18

Total Board Positions 18

Statutory Authority Scott Walker Executive Order #150

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation

Term Length (years) 3 Years

Meeting Schedule Quarterly

Meeting Location Statewide

Statutory Term Limits 2 Terms

Seat Requirements 1 director of a Center for Independent Living, chosen by

the directors of Centers within the state, 1 rep. of the directors of Native American Vocational Rehabilitation programs, a rep. from the DSU, or DHS, WisDOT and WEDC. The remaining members may include other reps. from centers of Independent living. A majority of the members must be individuals with disabilities,

advocates for individuals with disabilities, or reps. of

those with disabilities

Information Technology Executive Steering Committee, Governor's

The committee is created for the purpose of establishing enterprise IT and IT procurement strategies, policies, direction, and standards for state agencies.

Board Website ITESC

Policy Area Technology

Governor Appointments 10

Total Board Positions 10

Statutory Authority SKW Executive Order #99

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) Pleasure of the Governor

Meeting Schedule

Meeting Location Madison

Statutory Term Limits N/A

Seat RequirementsBusiness leader from DOA, business leader from

DCF, business leader from DOC, business leader from DWD, business leader from DHS, business leader from DOR, business leader from DOR, business leader from the Department of

Agricultural, business leader from DOT, the State Chief Information Officer, or their designees

Injured Patients and Families Compensation Fund/Wisconsin Health Care Liability Insurance Plan, Board of Governors of

The board oversees the health care liability plans for licensed physicians and nurse anesthetists, medical partnerships and corporations, cooperative sickness care associations, ambulatory surgery centers, hospitals, some nursing homes, and certain other health care providers. The board also supervises the Patients Compensation Fund, which pays medical malpractice claims in excess of a provider's underlying coverage.

Board Website <u>oci.wi.gov</u>

Policy Area Health/Insurance

Governor Appointments 4

Total Board Positions 13

Statutory Authority 619.04(3)

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation

Term Length (years) Staggered 3 Year Terms

Meeting Schedule

Meeting Location

Statutory Term Limits N/A

Seat Requirements 4 public members- at least 2 of whom are not

attorneys or physicians and are not professionally affiliated with any hospital or insurance company

Interstate Adult Offender Supervision Board

The board officially appoints the Wisconsin Representative to the national commission. The board advises the department on its participation in the compact and on the operation of the compact within this state.

Board Website N/A

Policy Area Transportation

Governor Appointments 5

Total Board Positions 5

Statutory Authority <u>15.145(3)</u>

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation

Term Length (years) 4 Years

Meeting Schedule

Meeting Location

Statutory Term Limits N/A

Seat Requirements At least the state's compact administrator and one

representative from the legislative, judicial and executive branches of government and victims

groups

Interstate Compact for Juveniles

The board will receive reports and provide guidance about the development of rules by the Interstate Commission, and other Commission activities including dispute resolution, sanctions and data collection. Board members will identify issues they believe should be resolved at a national level, which might include sex offender registration, payment for services to youth and families, response to violation reports and detention of runaways. The advisory board also will help to identify issues that need to be resolved within Wisconsin.

Board Website ICJ

Policy Area Corrections

Governor Appointments 5

Total Board Positions 5

Statutory Authority 938.999(9)

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation

Term Length (years) 3 Years

Meeting Schedule

Meeting Location Statewide

Statutory Term Limits N/A

Seat Requirements Compact administrator or designee

Deputy compact administrator or designee

At least one rep. from the legislative, judicial, and

executive branches of government

1 rep of victims groups

Interstate Compact on Placement of Children

The compact provides a legal framework to administer child placement activities among the party states as though they were being conducted in one state. It requires notice and proof of suitability before a placement is made; allocates specific legal and administrative responsibilities during the continuance of the placement; provides a basis for enforcement of rights; and authorizes joint actions in all party states to improve operations and services.

Board Website Interstate Compact on Placement of Children

Policy Area Corrections

Governor Appointments 2

Total Board Positions 2

Statutory Authority 938.999(9)

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation

Term Length (years) At the Pleasure

Meeting Schedule

Meeting Location Statewide

Statutory Term Limits N/A

Seat Requirements Compact administrator or designee

Deputy compact administrator or designee

Invasive Species Council

The board will assist the Department of Natural Resources in establishing a statewide program to control invasive species.

Board Website <u>ISC</u>

Policy Area Environment

Governor Appointments 7

Total Board Positions 12

Statutory Authority 15.347(18)

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) 5 Years

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits N/A

Seat Requirements 7 Public Members

Investment and Local Impact Fund Board

The purpose of the board is to distribute moneys from the fund to local units of government to defray socioeconomic and environmental costs of metallic mineral mining. The board oversees the Investment and Local Impact Fund and certifies the distribution of metallic mining taxes to municipalities.

Board Website	<u>revenue.wi.gov</u>
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Policy Area Finance

Governor Appointments 9

Total Board Positions 11

Statutory Authority 15.435(1)(a)

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) 4 Years

Meeting Schedule Bi-Yearly

Meeting Location Statewide

Statutory Term Limits N/A

Seat Requirements 2 municipal officials

2 county officials

1 school board member

1 Native American

3 Public Members

Judicial Commission

The commission conducts investigations for review and action by the Supreme Court regarding allegations of misconduct or permanent disability of a judge or court commissioner.

Board Website wicourts.gov

Policy Area Accountability

Governor Appointments 5

Total Board Positions 9

Statutory Authority 757.83(1)(a)

Statement of Economic Interest Required

Senate Confirmation Required

Compensation \$25 Per Diem

Term Length (years) 3 Years

Meeting Schedule

Meeting Location Madison

Statutory Term Limits 2 terms

Seat Requirements 5 non-lawyers nominated by the Governor with

advice and consent of the senate

Judicial Selection Advisory Committee

The Committee shall provide the Governor with advice on finding and recommending only the highest caliber individuals who share a commitment to the rule of law. The committee members shall consider and review all applications for judicial vacancies as referred by the Office of the Governor.

Board Website N/A

Policy Area Judicial Advisory

Governor Appointments As many deemed necessary

Total Board Positions As many deemed necessary

Statutory Authority SKW Executive Order #29

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation

Term Length (years) Pleasure of the Governor

Meeting Schedule

Meeting Location Madison

Statutory Term Limits N/A

Seat Requirements The committee shall be composed of distinguished

members of Wisconsin's legal community who are committed to finding and recommending only the

highest caliber individuals who share a

commitment to the rule of law

Juvenile Justice Commission, Governor's

The Federal Juvenile Justice and Delinquency Prevention Act requires the composition and appointment of an advisory committee to carry out the functions designated in the act and requires that its members be appointed by the Chief Executive of each state. The commission is to advise the Governor and the Legislature on matters concerning Juvenile Justice.

Board Website N/A

Policy Area Crime

Governor Appointments All

Total Board Positions 15-20

Statutory Authority SKW Executive Order #8

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation

Term Length (years) Pleasure of the Governor

Meeting Schedule

Meeting Location

Statutory Term Limits N/A

Seat Requirements See Executive Order

Kickapoo Reserve Management

The Board manages 8,569 acres in the Kickapoo Valley Reserve to preserve and enhance the area's environmental, scenic, and cultural features; provides facilities for the use and enjoyment of visitors; and promotes the reserve as a destination for vacationing and recreation.

Board Website kvr.state.wi.us

Policy Area Environment

Governor Appointments 3

Total Board Positions 11

Statutory Authority <u>15.445(2)</u>

Statement of Economic Interest Required

Senate Confirmation Required

Compensation \$25 Per Diem

Term Length (years) Staggering 3 Year Terms

Meeting Schedule

Meeting Location

Statutory Term Limits N/A

Seat Requirements 3 members must represent environmental,

educational, and tourism interests

Labor and Industry Review Commission

The Commission is a quasi-judicial body, which handles petition seeking review of the decisions of the Department of Workforce Development related to unemployment insurances, worker's compensation, fair employment, and public accommodations. It also hears appeals about discrimination in post-secondary education involving a person's physical condition or developmental disability.

Board Website <u>LIRC</u>

Policy Area Regulatory

Governor Appointments 3

Total Board Positions 3

Statutory Authority <u>15.225</u>

Statement of Economic Interest Required

Senate Confirmation Required

Compensation \$82,139-\$135,533

Term Length (years) 6 Years

Meeting Schedule

Meeting Location

Statutory Term Limits N/A

Seat Requirements 3 public members

Laboratory of Hygiene Board

The Board provides complete laboratory services for appropriate state agencies and local health departments in the areas of water quality, air quality, public health, and contagious diseases. It performs laboratory tests and consultation for physicians, health officers, local agencies, private citizens, and resource management officials to prevent and control disease and environmental hazards. As part of the UW-Madison, the laboratory provides facilities for teaching and research in the field of public health and environmental health protection.

Board Website slh.wisc.edu

Policy Area Education/Health

Governor Appointments 7

Total Board Positions 11

Statutory Authority <u>15.915(2)</u>

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) 3 Years

Meeting Schedule

Meeting Location

Statutory Term Limits N/A

Seat RequirementsNone of the following may be an employee of the

laboratory of hygiene:

1 rep of local health departments who is not an

employee of DHS

1 physician representing clinical laboratories

1 member representing private environmental testing

laboratories

1 member representing occupational health

laboratories

3 additional members: 1 of whom shall be a medical

examiner or coroner

Lake Superior Commercial Fishing Board

The board shall review and consider applications for a transfer of license under this section and shall approve or deny applications on the basis of rules promulgated by the department. The boards shall recommend to the department species harvest limits and formulas for the allotment of individual license catch quotas when the department establishes species harvest limits for allocation among licenses. The board shall assist the department in establishing criteria for identifying inactive licensees. The criteria established for this shall be the basis for rules governing the issuance of licenses. The board may also advise the department on all other commercial fishing matters related to Lake Superior.

Board Website N/A

Policy Area Regulatory/Environment

Governor Appointments 5

Total Board Positions 5

Statutory Authority <u>15.345(2)</u>

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) Pleasure of the Governor

Meeting Schedule

Meeting Location

Statutory Term Limits N/A

Seat Requirements 3 licensed, active commercial fishers

1 licensed, active wholesale fish dealer

1 state citizen

Land and Water Conservation Board

The board advises the secretary and department regarding soil and water conservation, animal waste management, and farmland preservation. As part of its farmland preservation duties, the board certifies agricultural preservation plans and zoning ordinances. It reviews and makes recommendations to the department on soil and water resource management plans, and DATCP/DNR annual allocation plans for county conservation staff and cost-share grants. The board also advises the UW System annually about needed research and education programs related to soil and water conservation. It assists the DNR with issues related to non-point source pollution abatement.

Board Website Land and Water Conservation Board

Policy Area Environment

Governor Appointments 5

Total Board Positions 11

Statutory Authority 92.04

Statement of Economic Interest Required

Senate Confirmation Required

Compensation \$25 Per Diem

Term Length (years) 1 member for 2 Years, 4 others for 4 Years

Meeting Schedule Quarterly

Meeting Location Statewide

Statutory Term Limits N/A

Seat Requirements 1 shall be a resident of a city with a population of

50.000 or more

1 shall represent a governmental unit involved in river

management

1 shall be a farmer

1 shall be a member of a charitable entity, the purpose

including the protection of natural resources

Law Enforcement Standards Board

The board sets minimum employment, education, and training standards for law enforcement, tribal law enforcement, and jail and security detention officers. It certifies persons who meet the standards as qualified to be officers.

Board Website N/A

Policy Area Regulatory

Governor Appointments 11

Total Board Positions 15

Statutory Authority <u>15.255(1)</u>

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) 4 Years

Meeting Schedule

Meeting Location

Statutory Term Limits N/A

Seat Requirements 7 reps of local law enforcement in WI- at least 1 of

whom shall be a sheriff and one of whom is a chief

of police

1 district attorney holding office in this state

2 representatives of local government in this state

who occupy executive or legislative posts

1 public member who is not in law enforcement

Library and Network Development, Council on

The Council advises the state superintendent and the administrator of the Division of Libraries, Technology, and Community Learning on the performance of their duties regarding library service.

Board Website dpi.wi.gov

Policy Area Technology/Libraries

Governor Appointments 19

Total Board Positions 19

Statutory Authority 15.377(6)

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) 3 Years

Meeting Schedule Every other Month

Meeting Location Madison

Statutory Term Limits N/A

Seat Requirements 9 members shall be library science, audiovisual and

informational science professionals representative

of various types of libraries and information

services

10 members shall be public members who have

demonstrated an interest in libraries or other types

of information services

Lower Fox River Remediation Authority

The authority shall adopt bylaws and policies and procedures for the regulation of its affairs and the conduct of its business. It shall contract for any legal services required for the authority. It shall establish the authority's annual budget and monitor the fiscal management of the authority. It shall procedure liability insurance covering its officers and employees and procedure insurance against any loss in connection with its property and other assets.

Board Website N/A

Policy Area Regulatory

Governor Appointments 7

Total Board Positions 7

Statutory Authority <u>279.02(1)</u>

Statement of Economic Interest Required

Senate Confirmation Required

Compensation None

Term Length (years) 7 Years

Meeting Schedule

Meeting Location

Statutory Term Limits N/A

Seat Requirements Not more than 4 members may be members of the

same political party

Lower Wisconsin State Riverway Board

The board is responsible for protecting and preserving the scenic beauty and natural character of the riverway. The board reviews permit applications for buildings, walkways, timber harvests, utility facilities, bridges, and other structures in the riverway and issues permits for activities that meet established standards.

Board Website <u>lwr.state.wi.us</u>

Policy Area Infrastructure

Governor Appointments 9

Total Board Positions 9

Statutory Authority <u>15.445(3)(b)</u>

Statement of Economic Interest Required

Senate Confirmation Required (except county reps)

Compensation \$25 Per Diem

Term Length (years) 3 Years

Meeting Schedule Every other month

Meeting Location Madison

Statutory Term Limits N/A

Seat Requirements Each member from the following counties must be

either an elected official at the time of appointment of a city that abuts the lower

Wisconsin state riverway or a resident: Crawford,

Dane, Grant, Iowa, Richland, Sauk

3 other members who represent recreational user groups who are not residents of the counties above

Madison Cultural Arts Board

The board manages the overture center for the arts. The center is organized for the performance of cultural arts, the development of resident arts organizations, and the dissemination of the arts through the community.

Board	Website	MCAB

Policy Area Arts

Governor Appointments 4

Total Board Positions 13

Statutory Authority 229.842

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) Pleasure of the Governor/4 Years

Meeting Schedule

Meeting Location

Statutory Term Limits N/A

Seat Requirements The Governor or designee

1 member selected from a list of names submitted

by the UW Board of Regents

2 public members who have demonstrated an

interest in cultural arts

Managed Forest Land Board

The board shall award grants to nonprofit conservation organizations, to local governmental units, and to itself in order to acquire land to be used for hunting, fishing, hiking, sightseeing, and cross-country skiing. The board shall create rules establishing requirements for awarding grants and shall give higher priority to counties that have higher numbers of acres that are designated as closed

Board Website N/A

Policy Area Environment

Governor Appointments 4

Total Board Positions 5

Statutory Authority 15.347

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) 3 Years

Meeting Schedule

Meeting Location

Statutory Term Limits N/A

Seat Requirements 1 member from a list of 5 nominees submitted by

the Wisconsin Counties Association and 1

submitted by an association that represents the interests of counties that have county forests within their boundaries, and 1 member appointed from a list of 5 nominees submitted by the council

on forestry

Marriage and Family Therapy, Professional Counseling and Social Work Examining Board

The board shall regulate and set licensing requirements in the fields of family therapy, counseling, and social work.

Board Website dsps.wi.gov

Policy Area Regulation

Governor Appointments 13

Total Board Positions 13

Statutory Authority <u>15.405(7c)</u>

Statement of Economic Interest Required

Senate Confirmation Required

Compensation \$25 Per Diem

Term Length (years) 4 Years

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits 2 terms

Seat Requirements See statutory authority for more information

Medical Examining Board

The Medical Examining Board regulates the following professions: physicians.

Board Website Medical Examining Board

Policy Area Regulation

Governor Appointments 13

Total Board Positions 13

Statutory Authority <u>15.405(7)(b)</u>

Statement of Economic Interest Required

Senate Confirmation Required

Compensation \$25 Per Diem

Term Length (years) 4 Years

Meeting Schedule Monthly

Meeting Location Madison

Statutory Term Limits 2 terms

Seat Requirements 9 licensed doctors of medicine

1 licensed doctor of osteopathy

3 public members

Mental Health Council

Council on Mental Health advises the department, governor and legislature on mental health programs; provides recommendations on the expenditure of federal mental health block grants; reviews the department's plans for mental health services; and serves as an advocate for the mentally ill.

Board Website Council on Mental Health

Policy Area Health

Governor Appointments 21-25

Total Board Positions 21-25

Statutory Authority <u>15.197(1)</u>

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) 3 Years

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits None

Seat Requirements All members must meet requirements specified in

42 U.S. Code § 300x-3

Midwest Interstate Low-Level Radioactive Waste Commission

The Commission is responsible for the disposal of low-level radioactive wastes. Based on the Midwest Interstate Low-Level Radioactive Waste Compact, it may negotiate agreements for the disposal of waste at facilities within or outside the region; appear as an intervener before any court, board, or commission in any matter related to waste management; and review the emergency closure of a regional facility.

Board Website None

Policy Area Regulation

Governor Appointments 1

Total Board Positions 1

Statutory Authority <u>14.81(1)</u>

Statement of Economic Interest Required

Senate Confirmation Required

Compensation None

Term Length (years) At the Pleasure

Meeting Schedule

Meeting Location

Statutory Term Limits None

Seat Requirements 1 member serving as the Governor's designee

Midwest Interstate Passenger Rail Commission

Through joint or cooperative action, the purposes of this compact are to do all of the following: Promote development and implementation of improvements to intercity passenger rail service in the Midwest.

Board Website MIPRC

Policy Area Transportation

Governor Appointments 2

Total Board Positions 4

Statutory Authority <u>14.86</u>

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) 4 (private rep) & 2 (legislator)

Meeting Schedule Annual

Meeting Location Midwest

Statutory Term Limits None

Seat Requirements 1 member serving as the Governor's designee

1 member representing the private sector

Midwestern Higher Education Compact

The Midwestern Higher Education Compact (MHEC) was organized to further higher educational opportunities for residents of compact states. The commission may enter into agreements with member and nonmember states, or their universities and colleges, to provide programs and services for students, including student exchanges and improved access. The commission also studies the effects of the Midwestern Higher Education Compact on higher education and the needs and resources for programs in member states.

Board Website MHEC

Policy Area Education

Governor Appointments 3

Total Board Positions 5

Statutory Authority <u>14.90</u>

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) 2 & 4

Meeting Schedule

Meeting Location Midwest

Statutory Term Limits None

Seat Requirements 1 member serving as the Governor's designee

3 members representing higher education

Migrant Labor Council

Duties of the Council include advising the Department of Workforce Development (DWD) on matters affecting migrant workers, ascertaining working conditions of migrants, ensuring coordination of federal and state statutes regarding migrant workers, and reviewing rules submitted by the Department.

Board Website Migrant Labor Council

Policy Area Workforce

Governor Appointments 12

Total Board Positions 16

Statutory Authority

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) 3 Years

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits None

Seat Requirements 6 representatives of employers of migrant workers

6 representatives of migrant workers and their

organizations

Military and State Relations, Council

The council shall assist the governor by working with the state's military installations, commands and communities, state agencies, and economic development professionals to develop and implement strategies designed to enhance those military installations.

Board Website None

Policy Area Workforce

Governor Appointments 1

Total Board Positions 7

Statutory Authority <u>14.017(4)</u>

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) At the Pleasure

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits None

Seat Requirements 1 member serves as the Governor's designee

Milwaukee Child Welfare Partnership Council

The 19-member Milwaukee Child Welfare Partnership Council makes recommendations to the Department of Health and Family Services and the legislature regarding policies and plans to improve the child welfare system in Milwaukee County, including a neighborhood-based system for delivery of services. It may also recommend funding priorities and identify innovative public and private funding opportunities.

Board We	ebsite	<u>Website</u>

Policy Area Children and Families

Governor Appointments 10

Total Board Positions 19

Statutory Authority 15.207(24)

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) 3 Years

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits None

Seat Requirements 10 members who are state residents (not less than

6 of whom shall be residents of Milwaukee Ct.)

Mississippi River Parkway Commission

The Mississippi River Parkway Commission coordinates development and preservation of Wisconsin's portion of the Great River Road corridor along the Mississippi River. It assists and advises state and local agencies about maintaining and enhancing the scenic, historic, economic, and recreational assets within the corridor and cooperates with similar commissions in the other Mississippi River states and the Province of Ontario.

Board Website Website

Policy Area Environment

Governor Appointments 12

Total Board Positions 12

Statutory Authority <u>14.85(1)</u>

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) 4 Years

Meeting Schedule

Meeting Location Midwest

Statutory Term Limits None

Seat Requirements 8 members: 1 member from each of the following

counties: Buffalo, Crawford, Grant, La Crosse, Pepin, Pierce, Trempealeau, and Vernon

4 members: 2 senators and 2 representatives to

the assembly

Monona Terrace Board of Directors

The mission of the board is to be a high quality, customer-focused facility that serves as a community gathering place, a tourism destination, and a catalyst for economic activity for the City of Madison, Dane County and the State of Wisconsin.

Board Website	<u>Website</u>
Policy Area	Tourism
Governor Appointments	1
Total Board Positions	14
Statutory Authority	
Statement of Economic Interest	Not Required
Senate Confirmation	Not Required
Compensation	
Term Length (years)	3 Years
Meeting Schedule	
Meeting Location	Madison
Statutory Term Limits	None
Seat Requirements	1 public member

National and Community Service Award Board

The National and Community Service Board, oversees the planning and implementation of AmeriCorps State programs in Wisconsin that meet previously unmet human, public safety, educational, and environmental needs.

Board Website	Serve Wisconsin
boar a Website	<u>Jerve Wisconsin</u>

Policy Area

Governor Appointments 16

Total Board Positions 16

Statutory Authority 15.105(24)

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) 3 Years

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits None

Seat Requirements See statutory authority for information

Natural Resources Board

The board directs and supervises the department of natural resources and acts as a formal point of contact for citizens.

Board Website Natural Resources Board

Policy Area Environment

Governor Appointments 7

Total Board Positions 7

Statutory Authority <u>15.34(2)</u>

Statement of Economic Interest Required

Senate Confirmation Required

Compensation none

Term Length (years) 6 Years

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits None

Seat Requirements At least 3 members shall be from the northern

territory and at least 2 members shall be from the

southern territory

At least 1 members shall have an agricultural

background

At least 3 members shall have held an annual hunting, fishing or trapping license in the last 7 of

10 previous years

Non-motorized Trails Council

The NRTTC is charged with carrying out studies and providing advice and consultation to the Legislature, Governor, Department of Natural Resources, and Department of Transportation on all matter related to non-motorized recreation and transportation trails, including trail planning, acquisition, development, maintenance, and management.

Board Website Non-motorized Trails Council

Policy Area Tourism

Governor Appointments 13-15

Total Board Positions 13-15

Statutory Authority <u>15.347(20)</u>

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) At the Pleasure

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits None

Seat Requirements See statutory authority for more information

Nursing Home Administrator Examining Board

The Nursing Home Administrator Examining Board regulates the following professions: nursing home administrator.

Board Website Website

Policy Area Regulation

Governor Appointments 9

Total Board Positions 10

Statutory Authority <u>15.405(7m)</u>

Statement of Economic Interest Required

Senate Confirmation Required

Compensation \$25 per Diem

Term Length (years) 4 Years

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits 2 terms

Seat Requirements 5 nursing home administrators

1 physician

1 nurse licensed under ch. 441

Nursing, Board of

Seat Requirements

The Nursing Home Administrator Examining Board regulates the following professions: advanced practice nurse prescriber, licensed practical nurse, nurse – midwife, registered nurse.

5 licensed registered nurses

2 licensed practical nurses

Board Website	<u>Website</u>
Policy Area	Regulation
Governor Appointments	9
Total Board Positions	9
Statutory Authority	15.405(7g)
Statement of Economic Interest	Required
Senate Confirmation	Required
Compensation	\$25 per Diem
Term Length (years)	4
Meeting Schedule	Quarterly
Meeting Location	Madison
Statutory Term Limits	2 terms

Occupational Therapists Affiliated Credentialing Board

The Occupational Therapists Affiliated Credentialing Board regulates the following professions: occupational therapists and occupational therapy assistant.

Board Website Website

Policy Area Regulation

Governor Appointments 7

Total Board Positions 7

Statutory Authority <u>15.406(5)</u>

Statement of Economic Interest Required

Senate Confirmation Required

Compensation \$25 per Diem

Term Length (years) 4 Years

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits 2 terms

Seat Requirements 3 licensed occupational therapists

2 licensed occupational therapy assistants

Offender Re-Entry Council

Coordinate reentry initiatives across the state and research federal grant opportunities; Identify methods to improve collaboration and coordination of offender transition services; Establish a means to share data, research, and measurement resources that relate to reentry initiative; Identify funding opportunities that should be coordinated across agencies; Promote research and program evaluation with an emphasis on evidence of success in treatment and intervention programs; Identify and review existing reentry policies, programs, and procedures; Promote collaboration and communication between the department and community organizations that work in offender reentry; Work to include victims in the reentry process and promote services for victims, including payments of any restitution and fines by the offenders, safety training, and support and counseling while the offenders are incarcerated and after the offenders are released; Annually submit a report.

Board Website	Website
Policy Area	Corrections
Governor Appointments	10
Total Board Positions	21
Statutory Authority	<u>15.145(5)</u>
Statement of Economic Interest	Not Required
Senate Confirmation	Not Required
Compensation	None
Term Length (years)	2 Years
Meeting Schedule	Quarterly
Meeting Location	Madison
Statutory Term Limits	2 Terms
Seat Requirements	See statutory authority for more information

Off-Road Vehicle Council

The off-road vehicle council shall provide advice and make recommendations to the department of natural resources, the department of transportation, the governor, and the legislature on all matters relating to all-terrain vehicle trails and all-terrain vehicle routes, including matters relating to activities conducted on all-terrain vehicle trails and all-terrain vehicle routes by all-terrain vehicle users and utility terrain vehicle users, and shall make recommendations to the department of natural resources with regard to incentive payment requests under s. 23.33 (5r) and requests for funding under s. 23.33 (9) (b), (bg), and (c).

Board Website	<u>Website</u>
Policy Area	Environment
Governor Appointments	7
Total Board Positions	7
Statutory Authority	<u>15.347(9)</u>
Statement of Economic Interest	Required
Senate Confirmation	Required
Compensation	None
Term Length (years)	3 Years
Meeting Schedule	Quarterly
Meeting Location	Madison
Statutory Term Limits	None
Seat Requirements	Each member shall represent the interest of an all- terrain vehicle or utility terrain vehicle user's

vehicles

group, shall be knowledgeable about outdoor recreation issues and about trails used by

operators of all-terrain vehicles and utility terrain

Optometry Examining Board

The Optometry Examining Board regulates the following professions: optometrists.

Board Website Website

Policy Area Regulation

Governor Appointments 7

Total Board Positions 7

Statutory Authority <u>15.405(8)</u>

Statement of Economic Interest Required

Senate Confirmation Required

Compensation \$25 per Diem

Term Length (years) 4 Years

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits 2 terms

Seat Requirements 5 licensed optometrists

Parole Commission

The Parole Commission is the final authority for granting discretionary paroles or early release from prison. The Commission conducts interviews with eligible inmates sentenced to the custody of the Wisconsin Department of Corrections. A Commissioner meets with an inmate individually and makes an independent decision on the possibility of a parole grant.

Board Website	Website
Policy Area	Corrections
Governor Appointments	1
Total Board Positions	8
Statutory Authority	<u>15.145</u>
Statement of Economic Interest	Required
Senate Confirmation	Required
Compensation	\$25 per Diem
Term Length (years)	2
Meeting Schedule	
Meeting Location	Madison
Statutory Term Limits	2 terms
Seat Requirements	1 member appointed by the Governor

Pharmacy Examining Board

The Pharmacy Examining Board regulates the following professions: pharmacist, pharmacy (in and out of state), drug or device manufacturer, wholesale distributor of prescription drugs.

Board Website Website

Policy Area Regulation

Governor Appointments 7

Total Board Positions 7

Statutory Authority <u>15.405(9)</u>

Statement of Economic Interest Required

Senate Confirmation Required

Compensation \$25 per Diem

Term Length (years) 4

Meeting Schedule Monthly

Meeting Location Madison

Statutory Term Limits 2 terms

Seat Requirements 5 member shall be licensed to practice pharmacy

Physical Disabilities Council

Seat Requirements

The Wisconsin Council on Physical Disabilities (WCPD) was created by the state legislature in 1989. Its mission, established by state statute 15.197 (4) is to: develop and implement a state plan for services to people with physical disabilities, advise and make recommendations to state agencies on relevant legislation, promote public awareness about the abilities of and barriers to people with physical disabilities, encourage the development of programs and policies that prevent physical disabilities, and submit recommendations in an annual report to the state legislature.

Board Website	<u>Website</u>
Policy Area	Health
Governor Appointments	14
Total Board Positions	14
Statutory Authority	<u>15.197(4)</u>
Statement of Economic Interest	Not Required
Senate Confirmation	Not Required
Compensation	None
Term Length (years)	3
Meeting Schedule	Quarterly
Meeting Location	Madison
Statutory Term Limits	None

See statutory authority for more information

Physical Fitness and Health, Governor's Council on

To develop a partnership between business and government to promote better health and physical fitness and a state council will be helpful to the Governor in identifying the fitness needs of the citizenry and in promoting better health and physical fitness through existing programs and new programs.

Board Website	<u>Website</u>
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Policy Area Health

Governor Appointments 9-15

Total Board Positions 9-15

Statutory Authority SKW EO #73

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) At the Pleasure

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits None

Seat Requirements 1 member to serve as the Governor's designee

Physical Therapy Examining Board

The Physical Therapy Examining Board regulates the following professions: physical therapist and physical therapist assistant.

Board Website Website

Policy Area Regulation

Governor Appointments 5

Total Board Positions 5

Statutory Authority <u>15.405(7r)</u>

Statement of Economic Interest Required

Senate Confirmation Required

Compensation \$25 per Diem

Term Length (years) 4

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits 2 terms

Seat Requirements 3 physical therapists

1 physical therapist assistant

Physician Assistant Council

The Physician Assistant Council regulates the following professions: physician assistants.

Board Website Website

Policy Area Regulation

Governor Appointments 5

Total Board Positions 5

Statutory Authority <u>15.405(7r)</u>

Statement of Economic Interest Required

Senate Confirmation Required

Compensation \$25 per Diem

Term Length (years) 4

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits 2 terms

Seat Requirements 3 physical therapists

1 physical therapist assistant

Podiatrist Affiliated Credentialing Board

The Podiatrist Affiliated Credentialing Board regulates the following professions: podiatry.

Board Website Website

Policy Area Regulation

Governor Appointments 4

Total Board Positions 4

Statutory Authority <u>15.406(3)</u>

Statement of Economic Interest Required

Senate Confirmation Required

Compensation \$25 per Diem

Term Length (years)

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits 2 terms

Seat Requirements 3 licensed podiatrists

Prison Industries Board

The board shall review the Department of Corrections proposed modifications of the prison industries in each biennial budget before it is submitted to DOA, the Governor or JFC.

Board Website	None
Policy Area	Corrections
Governor Appointments	9
Total Board Positions	9
Statutory Authority	<u>15.145(2)</u>
Statement of Economic Interest	Required
Senate Confirmation	Required
Compensation	None
Term Length (years)	4
Meeting Schedule	Quarterly
Meeting Location	Madison
Statutory Term Limits	None
Seat Requirements	3 members to represent private business
	3 members to represent private labor organizations
	1 member to represent the technical college system
	1 member to represent the department of corrections
	1 member to represent the department of administration

Psychology Examining Board

The Psychology Examining Board regulates private practice school psychologists and psychologists.

Board Website Psychology Examining Board

Policy Area Regulation

Governor Appointments 6

Total Board Positions 6

Statutory Authority 15.405

Statement of Economic Interest Yes

Senate Confirmation Yes

Compensation \$25 Per Diem

Term Length (years) 4

Statutory Term Limits 2 consecutive terms

Board Requirements 4 licensed psychologists

Public Defender Board

The 9-member Public Defender Board appoints the state public defender, promulgates rules for determining indigence, and establishes procedures for certifying lists of private attorneys who can be assigned as counsel.

Board Website	<u>Website</u>
Policy Area	Corrections
Governor Appointments	9
Total Board Positions	9
Statutory Authority	<u>15.78</u>
Statement of Economic Interest	Required
Senate Confirmation	Required
Compensation	none
Term Length (years)	3
Meeting Schedule	Quarterly
Meeting Location	Madison
Statutory Term Limits	N/A
Seat Requirements	At least 5 members shall be members of the State Bar of Wisconsin
	No member may be, or be employed on the staff of, a judicial or law enforcement officer, district attorney, corporation counsel, or the state public defender

Public Health Council

The Council's purpose is to advise the Department of Health Services, the Governor, the Legislature and the public on progress in implementing the state's 10-year public health plan and coordination of responses to public health emergencies.

Board Website	<u>Website</u>
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Policy Area Health

Governor Appointments 23

Total Board Positions 23

Statutory Authority 15.197(13)

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation none

Term Length (years) 3

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits N/A

Seat Requirements All members nominated by the Secretary of Health

Services

Public Records Board

The Public Records Board is responsible for the preservation of important state records, the cost-effective management of records by state agencies, and the orderly disposition of state records that have become obsolete.

Board Website	<u>Website</u>
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Policy Area Administration

Governor Appointments 4

Total Board Positions 8

Statutory Authority <u>15.105(4)</u>

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation none

Term Length (years) At the Pleasure

Meeting Schedule

Meeting Location Madison

Statutory Term Limits N/A

Seat Requirements The Governor or his/her designee

1 representative of the small business community

1 representative of a school board

Public Service Commission

The Public Service Commission is responsible for regulating Wisconsin's public utilities and ensuring that utility services are provided to customers at prices reasonable to both ratepayers and utility owners.

Board Website	<u>Website</u>

Policy Area Utilities

Governor Appointments 3

Total Board Positions 3

Statutory Authority <u>15.79</u>

Statement of Economic Interest Required

Senate Confirmation Required

Compensation \$82,139 – \$135,533

Term Length (years) 6

Meeting Schedule

Meeting Location Madison

Statutory Term Limits N/A

Seat Requirements No commissioner may have a financial interest in a

railroad, water carrier or public utility

Radiography Examining Board

The Radiography Examining Board regulates private practice school psychologists and psychologists.

Board Website Website

Policy Area Regulation

Governor Appointments 7

Total Board Positions 7

Statutory Authority <u>15.405(7e)</u>

Statement of Economic Interest Required

Senate Confirmation Required

Compensation \$25 per Diem

Term Length (years) 4

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits 2 consecutive terms

Seat Requirements 3 licensed and practicing radiographers

1 licensed physician and certified radiologist

1 licensed radiologist certified by the American

board of Radiology

Real Estate Appraisers Board

The Real Estate Appraisers Board regulates licensed appraisers, certified residential appraisers and certified general appraisers.

Board Website Website

Policy Area Regulation

Governor Appointments 7

Total Board Positions 7

Statutory Authority <u>15.405(10r)</u>

Statement of Economic Interest Required

Senate Confirmation Required

Compensation \$25 per Diem

Term Length (years) 4

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits 2 consecutive terms

Seat Requirements 3 appraisers

1 assessor

Real Estate Curriculum and Examinations Council

The Curriculum and Examinations Council assists the Real Estate Examining Board and the Department in review of educational and testing requirements for achieving and maintaining licensure in the professions regulated by the Board.

Board Website	<u>Website</u>
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Policy Area Regulation

Governor Appointments 6

Total Board Positions 7

Statutory Authority <u>15.405(5)</u>

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation \$25 per Diem

Term Length (years) 4

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits 2 consecutive terms

Seat Requirements 4 members shall be real estate brokers or

salespersons

Real Estate Examining Board

The Real Estate Examining Board regulates real estate apprentices, real estate brokers, real estate business entities, real estate salespersons and time-share salespersons.

Board Website Website

Policy Area Regulation

Governor Appointments 7

Total Board Positions 7

Statutory Authority <u>15.405(11m)</u>

Statement of Economic Interest Required

Senate Confirmation Required

Compensation \$25 per Diem

Term Length (years) 4

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits 2 terms

Seat Requirements 5 members shall be real estate brokers or

salespersons

Recycling Council

The council, which was created by 1989 Wisconsin Act 335, promotes implementation of the state's solid waste reduction, recovery, and recycling programs; helps public agencies coordinate programs and exchange information; advises state agencies about creating administrative rules and establishing priorities for market development; and advises the DNR and the UW System about education and research related to solid waste recycling. The council also promotes a regional and interstate marketing system for recycled materials and reports to the legislature about market development and research to encourage recycling. The council works with the packaging industry on standards for recyclable packaging, advises the department about statewide public information activities, and advises the governor and the legislature.

Board Website	<u>Website</u>
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Policy Area Environment

Governor Appointments 7

Total Board Positions 12

Statutory Authority <u>15.347(17)</u>

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) 4

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits None

Seat Requirements 7 members who shall represent public and private

interests that are affected by the presence of

invasive species

Regents, Board of

The 18-member Board of Regents of the University of Wisconsin System establishes policies to govern the system and plans for the future of public higher education in Wisconsin[36.09(1)(a)]. The board sets admission standards [36.09(1)(a)], reviews and approves university budgets [36.09(1)(h)], and establishes the regulatory framework within which the individual units operate. The board appoints the president of the UW System, the chancellors of the 13 universities, the chancellor of the UW-Extension, the chancellor of the UW Colleges, and the deans of the 13 UW Colleges, and other specified system officers.

Board Website	<u>Website</u>
Policy Area	Education
Governor Appointments	16
Total Board Positions	18
Statutory Authority	<u>15.91</u>
Statement of Economic Interest	Required
Senate Confirmation	Required
Compensation	None
Term Length (years)	7 (2 if student)
Meeting Schedule	Quarterly
Meeting Location	Madison
Statutory Term Limits	None
Seat Requirements	14 members (each congressional districts shall be represented)
	2 students, one who is at least 18 years old (traditional) and one undergraduate who is at least 24 years old (non-traditional)

Retirement Systems, Joint Survey Committee on

No bill or amendment thereto creating or modifying any system for or making any provision for the retirement of or payment of pensions to public officers or employees shall be acted upon by the legislature until it has been referred to the joint survey committee on retirement systems and such committee has submitted a written report on the bill or amendment. Such report shall pertain to the probable costs involved, the effect on the actuarial soundness of the retirement system and the desirability of such proposal as a matter of public policy.

Board Website	<u>Website</u>
Policy Area	Administration
Governor Appointments	1
Total Board Positions	10
Statutory Authority	<u>13.50(1)</u>
Statement of Economic Interest	Not Required
Senate Confirmation	Not Required
Compensation	None
Term Length (years)	4
Meeting Schedule	Quarterly
Meeting Location	Madison
Statutory Term Limits	None
Seat Requirements	A member of the public who is not a participant in any public retirement system in this state. This member shall represent the interests of taxpayers of this state and shall not be representative of public employee or employer interests

Rural Health Development Council

It advises the department regarding administration of the physician loan assistance program, delivery of health care and improvement of facilities in rural areas, and coordination of state and federal programs available to assist rural health facilities.

Board Website	<u>Website</u>
Policy Area	Health
Governor Appointments	17
Total Board Positions	17
Statutory Authority	<u>15.917(1)</u>
Statement of Economic Interest	Required
Senate Confirmation	Required
Compensation	None
Term Length (years)	5
Meeting Schedule	Quarterly
Meeting Location	Madison
Statutory Term Limits	None
Seat Requirements	See statutory authority for more information

Savings Institutions Review Board

The board shall advise the division on matters related to ch. 215.04, review acts, orders, and determinations of the division, act on any matters pertaining to ch. 215.04 that are submitted to it by the division, perform other review functions relating to ch. 215.04, and conduct hearings and take testimony and subpoena and swear witnesses at such hearings. The review board shall have the subpoena powers under s. 885.01(4).

Board Website	None
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Policy Area Financial

Governor Appointments 5

Total Board Positions 5

Statutory Authority <u>15.185(3)</u>

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation \$10 per Diem

Term Length (years) 5

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits None

Seat Requirements At least 3 members shall have not less than 5 years'

experience in the savings and loan or savings bank

business

Sign Language Interpreter Council

The Sign Language Interpreter Council regulates sign language interpreter, restricted and non-restricted.

Board Website	<u>Website</u>
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Policy Area Regulation

Governor Appointments 8

Total Board Positions 9

Statutory Authority 15.407(9)

Statement of Economic Interest Required

Senate Confirmation Required

Compensation None

Term Length (years) 3

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits 2 terms

Seat Requirements 5 deaf or hard of hearing individuals who are or

have been clients of a sign language interpreter, at least one of whom is a graduate of a residential school for the deaf or hard of hearing and at least one of whom is a graduate of a private or public school that is not a residential school for the deaf

or hard of hearing

1 interpreters licensed under s. 440.032: least one

of whom holds a renewable license under s.

440.032(3)(a)

1 individual who is not deaf or hard of hearing and who has obtained, or represents an entity that has obtained, sign language interpreter services for the benefit of another who is deaf or hard of hearing

Small Business Environmental Council

The 8-member Small Business Environmental Council advises the Department of Natural Resources on the effectiveness of assistance programs to small businesses that enable them to comply with the federal Clean Air Act. It also advises on the fairness and effectiveness of air pollution rules promulgated by the Department of Natural Resources and the U.S. Environmental Protection Agency regarding the impact on small businesses.

Board Website	Website
Policy Area	Environment
Governor Appointments	3
Total Board Positions	8
Statutory Authority	15.347(8)
Statement of Economic Interest	Not Required
Senate Confirmation	Not Required
Compensation	None
Term Length (years)	3
Meeting Schedule	Quarterly
Meeting Location	Madison
Statutory Term Limits	None
Seat Requirements	3 members who are not owners, representatives of owners, or small business stationary sources

Small Business Regulatory Review Board

There is created a small business regulatory review board, attached to the Department of Administration under §15.105(33). The review board may review the rules and guidelines of any state agency to determine whether any of those rules or guidelines places an unnecessary burden on the ability of a small business to conduct its affairs, the board shall submit a report and recommendations regarding the rule or guideline to the joint committee for review of administrative rules.

Board Website	<u>Website</u>
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Policy Area Financial

Governor Appointments 7

Total Board Positions 9

Statutory Authority <u>15.105(33)</u>

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) 3

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits None

Seat Requirements 7 members who represent small business (must

have 25 or fewer full time employees or gross

annual sales of less than \$5,000,000)

Snowmobile Recreational Council

Snowmobile Recreational Council carries out studies and makes recommendations to the governor, the legislature, and the Department of Natural Resources and the Department of Transportation regarding all matters affecting snowmobiling. The council assists the Department in developing policy regarding all phases of the snowmobile program. This involves dealing with snowmobile regulations and helping the department review and recommend projects for grant assistance.

Board Website	Website
Policy Area	Tourism
Governor Appointments	15
Total Board Positions	15
Statutory Authority	<u>15.347(7)</u>
Statement of Economic Interest	Required
Senate Confirmation	Required
Compensation	None
Term Length (years)	3
Meeting Schedule	Quarterly
Meeting Location	Madison
Statutory Term Limits	None
Seat Requirements	At least 5 members shall be from the territory north of a line running east and west through the south limits of Stevens Point
	At least 5 members shall be from the territory south of a line running east and west through the south limits of Stevens Point

Social Development Commission

SDC was created in 1963 as an agency to recommend solutions for major social, economic and cultural problems in Milwaukee. In 1964, SDC became Milwaukee County's community action agency. Community action agencies were established under President Lyndon Johnson to operate anti-poverty programs throughout the United States. Today, SDC joins over 1,000 community action agencies nationally.

Board Website	<u>Website</u>
Policy Area	General
Governor Appointments	1
Total Board Positions	18
Statutory Authority	
Statement of Economic Interest	Not Required
Senate Confirmation	Not Required
Compensation	None
Term Length (years)	3
Meeting Schedule	
Meeting Location	
Statutory Term Limits	None
Seat Requirements	1 member shall serve as the Governor's designee

Southeast Wisconsin Professional Baseball Park District Board

It is a public corporation that may acquire, construct, maintain, improve, operate, and manage baseball park facilities which include parking lots, garages, restaurants, parks, concession facilities, entertainment facilities, and other related structures. The district may impose a sales tax and a use tax at a rate not to exceed 0.1%. The district is also authorized to issue bonds for certain purposes related to baseball park facilities. A city or county within the district's jurisdiction may make loans or grants to the district, expend funds to subsidize the district, borrow money for baseball park facilities, or grant property to the state dedicated for use by a professional baseball park.

Board	Website	<u>Website</u>

Policy Area General

Governor Appointments 6

Total Board Positions 13

Statutory Authority 229.66(2)

Statement of Economic Interest Not Required

Senate Confirmation Required

Compensation None

Term Length (years) 2 and 4

Meeting Schedule Quarterly

Meeting Location

Statutory Term Limits None

Seat Requirements 6 member appointed by the Governor

Sporting Heritage Council

The Sporting Heritage Council is the first of its kind to advise Governor Scott Walker, the Natural Resources Board and state legislature on fishing, hunting and trapping issues. Consisting of 12 appointees, the council will largely focus on recruitment, retention and increasing access to resources and outdoor opportunities.

Board Website	<u>Website</u>
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Policy Area Environment

Governor Appointments 1

Total Board Positions 12

Statutory Authority 15.347(21)

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) 3

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits None

Seat Requirements 1 member shall serve as the Governor's designee

State Capitol and Executive Residence Board

The State Capitol and Executive Residence Board is to direct the continuing and consistent maintenance of the property, decorative furniture and furnishings of the capitol and executive residence. No renovation, repairs (except repairs of an emergency nature), installation of fixtures, decorative items or furnishings for the grounds and buildings of the capitol or executive residence may be performed by or become the property of the state by purchase wholly or in part from state funds, or by gift, loan or otherwise until approved by the board as to design, structure, composition and appropriateness.

Board Website	<u>Website</u>
Policy Area	General
Governor Appointments	7
Total Board Positions	16
Statutory Authority	<u>15.105(5)</u>
Statement of Economic Interest	Not Required
Senate Confirmation	Not Required
Compensation	None
Term Length (years)	6 Year terms, staggered
Meeting Schedule	Quarterly
Meeting Location	Madison
Statutory Term Limits	None
Seat Requirements	7 members, at least two shall be architects, one

shall be a landscape architect and at least two who

are interior designers

State Employee Suggestion Board

The 3-member State Employees Suggestion Board administers an awards program to encourage unusual and meritorious suggestions and accomplishments by state employees that promote economy and efficiency in government services.

Board Website	Website
Policy Area	Administrative
Governor Appointments	3
Total Board Positions	3
Statutory Authority	230.48
Statement of Economic Interest	Not Required
Senate Confirmation	Not Required
Compensation	None
Term Length (years)	4
Meeting Schedule	Quarterly
Meeting Location	Madison
Statutory Term Limits	None
Seat Requirements	At least one member shall be a state officer or employee

State Fair Park Board

The State Fair Park Board manages the State Fair Park and supervises its use for fairs, exhibits, or promotional events for agricultural, commercial, educational, and recreational purposes and leases or licenses the property at reasonable rates for other uses when not needed for public purposes. The board is also directed to develop new facilities at State Fair Park and to provide a permanent location for annual Wisconsin State Fair, major sports events, agricultural and industrial expositions, and other programs of civic interest.

Board Website	<u>Website</u>
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Policy Area Tourism

Governor Appointments 7

Total Board Positions 13

Statutory Authority <u>15.445(4)</u>

Statement of Economic Interest Required

Senate Confirmation Required

Compensation \$10 per Diem (not to exceed \$600/year)

Term Length (years) 5

Meeting Schedule Quarterly

Meeting Location

Statutory Term Limits None

Seat Requirements 5 members representing business – three of whom

have general business experience, one of whom has experience in agriculture and one of whom has

experience with technology

1 resident of West Allis

1 member who is a state resident

State Rehabilitation Council

The state shall establish a State Rehabilitation Council which shall, after consulting with DWD, review, analyze and advise DWD regarding the performance of the department and the extent, scope and effectiveness of services provided which affect the ability of individuals with disabilities in achieving employment outcomes.

Board Website Website

Policy Area Workforce

Governor Appointments 24

Total Board Positions 24

Statutory Authority TT EO #363

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) At the Pleasure and 3

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits 2 terms

Seat Requirements See statutory authority for more information

State Trails Council

The Council provides trail user groups and individuals a voice in the statewide trails program and a forum for dealing with solutions to conflicts between and within trail user groups and trail providers. Additionally, the STC provides advice and consultation to the Department of Natural Resources regarding the planning, acquisition, development, and management of trails in Wisconsin.

Board Website	Website
Policy Area	Environment
Governor Appointments	11
Total Board Positions	11
Statutory Authority	<u>15.347(16)</u>
Statement of Economic Interest	Not Required
Senate Confirmation	Not Required
Compensation	None
Term Length (years)	4
Meeting Schedule	Quarterly
Meeting Location	Madison
Statutory Term Limits	None
Seat Requirements	All must be knowledgeable in, and who engage in one or more of, the various recreational uses of trails

State Use Board

Its members, who serve 4-year terms, oversee state purchases from work centers certified by the board. To be certified, centers must meet certain conditions: 1) the work center must make a product or provide a service the state needs; 2) it must offer these goods or services at a fair market price; and 3) it must employ individuals with severe disabilities for at least 75% of the direct labor used in providing the goods or services.

Board Website	Website
Policy Area	Administrative
Governor Appointments	8
Total Board Positions	8
Statutory Authority	<u>15.105(22)</u>
Statement of Economic Interest	Not Required
Senate Confirmation	Not Required
Compensation	None
Term Length (years)	4
Meeting Schedule	Quarterly
Meeting Location	Madison
Statutory Term Limits	None
Seat Requirements	2 representatives of private business, one of whom shall represent a small business
	1 representative of a work center as defined in s. 16.752
	1 member who does not represent any of the foregoing entities

State of Wisconsin Investment Board

The State of Wisconsin Investment Board has exclusive control of the investment and collection of the principal and interest of all moneys loaned or invested from the funds listed in 25.17(1). The members of the board are trustees and must make investment decisions that are solely in the best interests of the participants of the various funds.

Board Website	Website
Policy Area	Financial
Governor Appointments	6
Total Board Positions	9
Statutory Authority	<u>15.76</u>
Statement of Economic Interest	Required
Senate Confirmation	Required
Compensation	\$50 per Diem
Term Length (years)	6
Meeting Schedule	Monthly
Meeting Location	Madison
Statutory Term Limits	None
Seat Requirements	1 member representing a local government that participates in the local government pooled-investment fund
	5 members, four of whom shall have had at least 10 years' experience in making investments

Tax Appeals Commission

The 3-member Tax Appeals Commission is an independent agency that hears and decides disputes between persons or entities and the Department of Revenue involving all major, state-imposed taxes. The commission also hears appeals arising under the homestead and farmland preservation tax credit programs and decides appeals of state assessments of manufacturing property or penalties for late filing. The commission conducts appeals hearings on real estate transfer fees, license fees for telephones and electric cooperatives, county sales and use taxes, and relative property values within taxation units.

Board Website	<u>Website</u>
Policy Area	Financial
Governor Appointments	3
Total Board Positions	3
Statutory Authority	<u>15.105(1)</u>
Statement of Economic Interest	Required
Senate Confirmation	Required
Compensation	\$76,066 - \$125,528
Term Length (years)	6
Meeting Schedule	
Meeting Location	Madison
Statutory Term Limits	None
Seat Requirements	All members must be appointed solely on the basis of fitness to perform the duties or their office and their experience in tax matters

Tax Exemptions, Joint Survey Committee on

It is the purpose of this committee to provide the legislature with a considered opinion of the legality of the proposal, of the fiscal effect upon the state and its subdivisions and of the desirability as a matter of public policy of each legislative proposal which would modify existing laws or create new laws relating to the exemption of property or persons from any state or local taxes or special assessments. To this end the committee shall make such investigations as are required to carry out the duties assigned to it and hold such hearings as are required to elicit information required to make its reports.

Board Website	2015 Joint Survey Committee on Tax Exemptions
Policy Area	Tax
Governor Appointments	1
Total Board Positions	9
Statutory Authority	<u>13.52</u>
Statement of Economic Interest	Not Required
Senate Confirmation	Not Required
Compensation	None
Term Length (years)	2
Statutory Term Limits	N/A
Board Requirements	A public member, selected by the Governor who is familiar with the tax problems of subordinate levels

of government throughout the state

Teachers Retirement Board

The 13-member Teachers Retirement Board advises the Employee Trust Funds Board about retirement matters related to teachers, recommends and must approve or reject administrative rules, authorizes payment of disability annuities for teachers, and hears appeals of staff determinations of disability.

Board Website	Website
Policy Area	Administrative
Governor Appointments	4
Total Board Positions	13
Statutory Authority	<u>15.165(3)</u>
Statement of Economic Interest	Not Required
Senate Confirmation	Not Required
Compensation	\$25 per Diem
Term Length (years)	5
Meeting Schedule	Quarterly
Meeting Location	Madison
Statutory Term Limits	None
Seat Requirements	1 administrator in Wisconsin's public school who is not a classroom teacher
	2 University of Wisconsin System representatives who are teacher participants in the Wisconsin retirement system (may not be from the same campus)
	1 representative from a school board

Technical College System Board

The Technical College System Board is the coordinating agency for the Technical College System. The board establishes statewide policies and standards for the educational programs and services provided by the 16 technical college districts that cover the state.

Board Website	Website
Policy Area	Education
Governor Appointments	10
Total Board Positions	13
Statutory Authority	<u>15.94</u>
Statement of Economic Interest	Required
Senate Confirmation	Required
Compensation	\$100 per year
Term Length (years)	6 and 2 for student representative
Meeting Schedule	Every other month
Meeting Location	Madison
Statutory Term Limits	None
Seat Requirements	1 employer of labor
	1 member who does not have employing or discharging power
	1 member whose principal occupation is farming
	6 additional members
	1 student enrolled at least half-time and in good academic standing at a technical college who is at least 18 years old and a resident for two years

Telecommunications Relay Service Council

The Council is to advise the Bureau of Information and Telecommunications Management in the Department of Administration.

Board Website Website

Policy Area Administrative

Governor Appointments All

Total Board Positions Not more than 11

Statutory Authority TT EO #95

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation

Term Length (years) At the Pleasure

Meeting Schedule

Meeting Location Madison

Statutory Term Limits None

Seat Requirements 4 members shall use a telecommunications relay

service

1 member shall be speech impaired

1 member shall be hearing impaired

6 member shall be speech and hearing impaired

5 of the members shall include one representative from the Wisconsin Association for the Deaf, Wisconsin Telecommunications Inc., Wisconsin State Telephone Association and a local exchange

telecommunications utility

Tourism, Council on

The Governor's Council on Tourism is tasked to be our sounding board as we develop the state's annual tourism plans.

Board Website Website

Policy Area Tourism

Governor Appointments 14

Total Board Positions 21

Statutory Authority <u>15.447</u>

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) 3

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits None

Seat Requirements Members shall be sought from multi-county

regional associations engaged in promoting

tourism

Transportation Projects Commission

The Transportation Projects Commission reviews Department of Transportation recommendations for major highway projects.

Board Website Website

Policy Area Transportation

Governor Appointments 3

Total Board Positions 14

Statutory Authority <u>13.489</u>

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) At the Pleasure

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits None

Seat Requirements 3 citizen members

Uniform Dwelling Code Council

The Uniform Dwelling Code Council advises the Department of Safety and Professional Services on matters related to dwelling codes.

Board Website Website

Policy Area Regulation

Governor Appointments 11

Total Board Positions 11

Statutory Authority <u>15.407(10)</u>

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) 2

Meeting Schedule

Meeting Location Madison

Statutory Term Limits None

Seat Requirements See statutory authority for more information

Uniform State Laws Commission

The Commission on Uniform State Laws advises the legislature on uniform laws and model laws. It examines subjects on which interstate uniformity is desirable and the best methods for achieving it, cooperates with the National Conference of Commissioners on Uniform State Laws in preparing uniform acts, and prepares bills adapting the uniform acts to Wisconsin.

Board Website None

Policy Area Administrative

Governor Appointments 2

Total Board Positions 8

Statutory Authority <u>13.55</u>

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) 4

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits None

Seat Requirements 2 public members

University of Wisconsin Hospitals and Clinics Authority

The University of Wisconsin Hospitals and Clinics Authority operate the UW Hospitals and Clinics, including the UW Children's Hospital.

Board Website Website

Policy Area Health

Governor Appointments 6

Total Board Positions 14

Statutory Authority 233.02(1)

Statement of Economic Interest Required

Senate Confirmation Required

Compensation None

Term Length (years) 5

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits None

Seat Requirements 6 public members

Veterans Affairs, Board of

It is the policy of the state to give health, educational and economic assistance to veterans and their dependents who are residents of this state to the extent and under the conditions determined by the board.

Board Website	Website
Policy Area	Veterans
Governor Appointments	9
Total Board Positions	9
Statutory Authority	15.49(2)
Statement of Economic Interest	Required
Senate Confirmation	Required
Compensation	None
Term Length (years)	4
Meeting Schedule	Quarterly
Meeting Location	Madison
Statutory Term Limits	None
Seat Requirements	All members shall be veterans and each congressional district shall be represented

Veterinary Diagnostic Laboratory Board

The Veterinary Diagnostic Laboratory Board oversees the Wisconsin Veterinary Diagnostic Laboratory, which provides animal health testing and diagnostic services on a statewide basis for many types of animals.

Board Website	<u>Website</u>
Policy Area	Health
Governor Appointments	6
Total Board Positions	10
Statutory Authority	<u>15.915(1)</u>
Statement of Economic Interest	Not Required
Senate Confirmation	Not Required
Compensation	None
Term Length (years)	3
Meeting Schedule	Quarterly
Meeting Location	Madison
Statutory Term Limits	None
Seat Requirements	A veterinarian employed by the federal government

5 other members representing persons served by the veterinary diagnostic laboratory, at least one of whom is a livestock producer, at least one of whom represents the animal agriculture industry and at least one of whom is a practicing veterinarian who is a member of the Wisconsin Veterinary Medical

Association appointed for 3-year terms

Veterinary Examining Board

The Veterinary Examining Board regulates veterinarians and veterinarian technicians.

Board Website Website

Policy Area Regulation

Governor Appointments 8

Total Board Positions 8

Statutory Authority <u>15.135(5)</u>

Statement of Economic Interest Required

Senate Confirmation Required

Compensation \$25 per Diem

Term Length (years)

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits 2 terms

Seat Requirements 5 members shall be licensed veterinarians

1 member shall be veterinary technicians

2 public members

Volunteer Firefighter and EMT Service Award Board

Roard Website

The Service Award Program operates under the direction of an eight-member board, appointed by the Governor, and establishes by rule a tax-deferred benefit program for volunteer fire fighters, emergency medical technicians and first responders.

None

Board website	None
Policy Area	Regulation
Governor Appointments	8
Total Board Positions	8
Statutory Authority	
Statement of Economic Interest	Not Required
Senate Confirmation	Not Required
Compensation	None
Term Length (years)	3
Meeting Schedule	Quarterly
Meeting Location	Madison
Statutory Term Limits	None
Seat Requirements	One member who is a volunteer fire fighter and who is a member of a statewide organization that represents fire chiefs
	One member who is a volunteer fire fighter and who is a member of a statewide organization that

One member who is a volunteer emergency

represents volunteer fire fighters

medical technician

One members who represent municipalities that operate volunteer fire departments or that contract with volunteer fire companies organized

under ch. 181 or 213

One member who has experience in financial

planning

Waste Facility Siting Board

The Waste Facility Siting Board supervises a mandated negotiation-arbitration procedure between applicants for solid or hazardous waste facility licenses and local committees, composed of representatives from the municipalities affected by proposed facilities.

Board Website	Website
Policy Area	Environment
Governor Appointments	3
Total Board Positions	6
Statutory Authority	<u>15.105(12)</u>
Statement of Economic Interest	Required
Senate Confirmation	Required
Compensation	\$35 per Diem
Term Length (years)	3
Meeting Schedule	Quarterly
Meeting Location	Madison
Statutory Term Limits	None
Seat Requirements	2 town officials and 1 county official

Wisconsin Center District

The Wisconsin Center District owns and operates the U.S. Cellular Arena, the Milwaukee Theatre, and the Midwest Airlines Center. It is funded by revenue from services and special sales taxes on hotel rooms, restaurant food and beverages, and car rentals. The WCD is classified by law as a local exposition district that may acquire, construct and operate an exposition center and related facilities; enter into contracts and grant concessions; mortgage district property and issue bonds; and invest funds as the district board considers appropriate.

Board Website	<u>Website</u>
Policy Area	Tourism
Governor Appointments	3
Total Board Positions	17
Statutory Authority	229.42
Statement of Economic Interest	Not Required
Senate Confirmation	Not Required
Compensation	None
Term Length (years)	3
Meeting Schedule	Quarterly
Meeting Location	Madison
Statutory Term Limits	None
Seat Requirements	Two of the Governor's appointees must live inside the district's jurisdiction and outside the city of Milwaukee
	No residency restriction on the other appointees

Wisconsin Compensation Rating Bureau Governing Board

The Wisconsin Compensation Rating Bureau (WCRB) Rating Committee is empowered on behalf of the WCRB to classify and rate all Worker's Compensation and Employers' Liability risks in Wisconsin.

Board Website Website

Policy Area Administrative

Governor Appointments 2

Total Board Positions 10

Statutory Authority 626.31(1)

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation

Term Length (years) At the Pleasure

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits None

Seat Requirements 2 members shall represent non-insurer, employer

interests

Wisconsin Economic Development Corporation

Aims to promote Wisconsin as the best place for business to grow and aims to achieve that statement

Board Website Website

Policy Area Economic

Governor Appointments 7

Total Board Positions 16

Statutory Authority 238

Statement of Economic Interest Required

Senate Confirmation Required

Compensation

Term Length (years) At the Pleasure

Meeting Schedule

Meeting Location Madison

Statutory Term Limits None

Seat Requirements 6 members appointed by the Governor

1 chief executive officer nominated by the

Governor

Wisconsin Housing and Economic Development Authority

The Wisconsin Housing and Economic Development Authority (WHEDA) provide loans for lowand moderate-income housing, as well as small business and agricultural development projects. The Authority finances most of its programs through the sale of bonds that technically are not an obligation of the State of Wisconsin. WHEDA acts for the state in administering federally funded housing programs in coordination with the US Department of Housing and Urban Development.

Board Website	Website
Policy Area	Economic
Governor Appointments	6
Total Board Positions	12
Statutory Authority	<u>234</u>
Statement of Economic Interest	Required
Senate Confirmation	Required
Compensation	None
Term Length (years)	4 Years
Meeting Schedule	
Meeting Location	Madison
Statutory Term Limits	None
Seat Requirements	6 members appointed by the Governor

Wisconsin Health and Educational Facilities Authority

The Wisconsin Health and Educational Facilities Authority (WHEFA) issues bonds on behalf of nonprofit health care and educational facilities to help them finance their capital costs.

Board Website	<u>Website</u>
Policy Area	Health
Governor Appointments	7
Total Board Positions	7
Statutory Authority	<u>231</u>

Statement of Economic Interest Required

Senate Confirmation Required

Compensation

Term Length (years) 7 Years

Meeting Schedule

Meeting Location Madison

Statutory Term Limits None

Seat RequirementsNo more than 4 members may be of the same

political party

Wisconsin Housing Preservation Corporation Board

The principal purposes of WHPC include, without limitation, the development of programs to provide housing: (i) that would otherwise not be affordable to persons of very low, low and moderate income in the State of Wisconsin; (ii) for the purpose of reducing or eliminating prejudice and discrimination and which will promote the lessening of neighborhood tension; and (iii) which will combat community deterioration.

Board Website	Website
Policy Area	General
Governor Appointments	9
Total Board Positions	9
Statutory Authority	
Statement of Economic Interest	Not Required
Senate Confirmation	Not Required
Compensation	
Term Length (years)	6
Meeting Schedule	
Meeting Location	Madison
Statutory Term Limits	3 terms
Seat Requirements	Each member is to be appointed by the Governor from a slate of 3 nominees agreed upon by a majority vote of the board members

Wisconsin Retirement Board

The 9-member Wisconsin Retirement Board advises the Employee Trust Funds Board about retirement matters related to state and local general and protective employees and performs the same functions for these employees as the Teachers Retirement Board does for teachers.

Board Website	<u>Website</u>
Policy Area	Administrative
Governor Appointments	8

Total Board Positions 9

Statutory Authority <u>15.165(3)(b)</u>

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation \$25 per Diem

Term Length (years) 5

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits None

Seat Requirements See statutory authority for more information

Wisconsin Waterways Commission

The primary function of the Commission is to supervise the recreational boating facilities program. Currently this is a \$4.5 million dollar grant program that provides cost sharing assistance to municipalities, lake districts and qualified lake associations for improvements to recreational motor boat access.

Board Website	<u>Website</u>
Policy Area	Environment
Governor Appointments	5
Total Board Positions	5
Statutory Authority	<u>15.345(1)</u>
Statement of Economic Interest	Required
Senate Confirmation	Required
Compensation	None
Term Length (years)	5
Meeting Schedule	Quarterly
Meeting Location	Madison
Statutory Term Limits	None
Seat Requirements	One resident of the Lake Superior area, the Lake Michigan area, the Mississippi River area, the Lake Winnebago watershed area and from the inland area of the state

Women's Council

The Women's Council shall work to identify barriers that prevent women in Wisconsin from participating fully and equally in all aspects of life, promote public and private sector initiatives that empower women, provides a clearinghouse for information relating to women's issues, work in cooperation with related groups and organizations, and promote opportunities for partnerships with various organizations to address issues affecting Wisconsin women.

Board Website	Website
Policy Area	
Governor Appointments	7
Total Board Positions	15
Statutory Authority	<u>15.107(11)</u>
Statement of Economic Interest	Not Required
Senate Confirmation	Not Required
Compensation	None
Term Length (years)	2 and 4 for the Governor's designee
Meeting Schedule	Quarterly
Meeting Location	Madison
Statutory Term Limits	None
Seat Requirements	6 public members, one of whom shall be designated as chairperson

The Governor or his/her designee

Workforce Investment, Governor's Council on

The council carries out the duties and functions prescribed in the Workforce Investment Act to enable the state to receive funds under the Workforce Investment Act.

Board Website Website

Policy Area Workforce

Governor Appointments All

Total Board Positions 6 minimum

Statutory Authority Doyle EO #88

Statement of Economic Interest Not Required

Senate Confirmation Not Required

Compensation None

Term Length (years) At the Pleasure

Meeting Schedule Quarterly

Meeting Location Madison

Statutory Term Limits None

Seat Requirements Members of the board that represent

organizations, agencies or other entities shall be individuals with optimum policymaking authority within the organizations, agencies or entities.

The members of the board shall represent diverse regions of the State, including urban, rural and

suburban areas.